



**Marijuana Control Board  
Meeting Agenda  
Third Judicial District  
550 W. 7th Ave, Room 104  
Anchorage, Alaska**

***Note:** Due to very limited seating and social distancing requirements from the MCB board, only those participants who are on the agenda are allowed to attend in-person. All others are asked to use the online Zoom meeting and/or dial-in numbers.*

**October 26, 2021 at 9:00 am**

Join Zoom Meeting

<https://amco-alaska-gov.zoom.us/j/89103747107?pwd=b1h4UmdRNDArcjdFaGZVeEIPUSs4UT09>

Meeting ID: 891 0374 7107

Passcode: 799966

**Dial by your location**

+1 346 248 7799 US

+1 669 900 6833 US

**October 27, 2021 at 9:00 am**

Join Zoom Meeting

<https://amco-alaska-gov.zoom.us/j/89520349624?pwd=N3B3YUN3S0VUVzVzZm55RFBCC0dXb2Y5UT09>

Meeting ID: 895 2034 9624

Passcode: 561158

**Dial by your location**

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**October 28, 2021 at 9:00 am**

Join Zoom Meeting

<https://amco-alaska-gov.zoom.us/j/83830564466?pwd=SDJFQS8wNjRlYzZm55RFBCC0dXb2Y5UT09>

Meeting ID: 838 3056 4466

Passcode: 216037

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All times are approximate. Lunch break from 12:00 noon to 1:00 pm.

The Board may go into executive session at any time when appropriate under AS 44.62.310(b) and (c).

● ADMINISTRATION

9:00 am

A. Call to Order

9:02 am

B. Roll Call

*Nick Miller, Industry Member and Chair  
Christopher Jaime, Public Safety Member  
Eliza Muse, Public Health Member  
Bruce Schulte, Public Member and Vice Chair*

*Glen Klinkhart, Director  
Joan Wilson, Assistant Attorney General  
Richard Moses, Assistant Attorney General  
Rick Helms, Program Coordinator  
Carrie Craig, Records and Licensing Supervisor  
James Hoelscher, Enforcement Supervisor  
Jane Sawyer, Regulations Specialist*

C. Approval of Agenda

***Bruce S. motions to add #15800 to the New Product section. Tab 16, Jason Brandeis available to be present Tuesday afternoon. Christopher J. seconds. None opposed, motion carries.***

***Nick M. recuses himself and passes the gavel to Bruce S. Christopher J. motions for Tabs 38 & 58 to be moved for consideration on Wednesday. Eliza M. seconds. None opposed, motion carries. The gavel is passed back to Nick M.***

D. AMCO Meeting Code of Conduct

TAB 1

E. Top 10 Zoom FAQ

TAB 2

F. Approval of the August 9, 2021 Licensing Cap Public Testimony Minutes

TAB 3

***Bruce S. motions to approve. Christopher J. seconds. None opposed, motion carries.***

**G. Approval of the August 18 – 19, 2021 MCB Meeting Minutes** **TAB 4**

*Bruce S. motions to approve. Christopher J. seconds. None opposed, motion carries.*

**H. Approval of the August 26, 2021 Continuation MCB Meeting Minutes** **TAB 5**

*Bruce S. motions to approve. Christopher J. seconds. None opposed, motion carries.*

**I. Approval of the September 21, 2021 Special Meeting Minutes** **TAB 6**

*Bruce S. motions to approve. Christopher J. seconds. None opposed, motion carries.*

● **BOARD GOVERNANCE**

**9:10 am**

*Christopher J., Eliza M. and Bruce S. report no changes. Nick M. states he has hired an attorney for licensing issues who represents other licensees that he would be voting on. The board has no objections to this. Nick M. states he will be recusing himself from voting on Tabs 38 & 58.*

● **PUBLIC TESTIMONY**

**9:20 am**

**Based on current circumstances, the Board may decide to limit public testimony.**

Public testimony is limited to issues not on this agenda and that are not proposed regulations. Written comments may also be submitted to the board for review during its next regular meeting via [marijuana@alaska.gov](mailto:marijuana@alaska.gov).

*Chelsea Foster, with AMIA: They are grateful for the opportunity to share their thoughts. The Marijuana Control Board has discussed over the past year license caps and the impacts of federal legalization. In response, AMIA hosted a panel discussion on August 31 with local and national experts. It was an informative discussion on the impacts of federal legalization but that addressed a multitude of complexities that are likely to occur. This discussion will be provided to the board via the marijuana mailbox. They are excited to be at the table, along with others in this industry on the topics of laboratory testing standards. Especially with regards to pesticide use and additive and microbial identification. There's also much work to be done on regulations surrounding packaging, required labeling and transportation. They continue to stand ready to line to any collective expertise they are invited to provide. They also appreciate recent action by AMCO Enforcement to address an illegal and unregulated product sales. They understand this type of investigation is difficult and demanding, but it is incredibly important the enforcement of these laws and regulations - supports those whose livelihoods depend on the regulated cannabis industry as part of the foundation for the legal industry it's key to consumer confidence and for product safety. Thank you to the director, the board and to the staff for all of your hard work, thank you for your time today.*

*Teri Zell, licensee: Audio issues with Zoom. Every day COVID has been the headliner the last two more desperate vaccine breakthroughs more cases than ever more and deaths. Wondering why we're waiting for the Governor to take an emergency what didn't you like it or not, and whether*

*the regulations say we can't talk about it or not, most of our customers are coming in, for their medicine and they want to feel safe. Many are going through cancer treatments and have compromised immune systems, I understand that were the main issues your attorney made with it, and AMCO has no jurisdiction inside people's vehicles, having a point of sale in the car is unenforceable. Point of sale does not change, whether you are in the store or inside your vehicle - the transaction is on camera, or rather several cameras, we can see everyone in the vehicle, around the vehicle, inside the store where the transaction is taking place. Our drive window, we have pharmacy caliber system -the transaction takes place just the same as if you drove up to your pharmacy and we're picking up opioid prescriptions. It can't get any safer than that. Last year I sent AMCO many customer surveys that were supportive in bringing the drive thru back. I also invited AMCO officers to come out and see our operation so they could understand how it works. Nobody did. Not only is it more convenient for people with compromised immune systems, but also much safer for handicapped and openly people in the winter, to use the drive thru. I am asking the board to allow us to reopen our drive thru, I am not asking for curbside pickup to be reinstated, because I believe that is an unsafe practice.*

*Ryan Tunseth, licensee: He invites the MCB to Kenai for a meeting. He has good and bad statements. The Bad: testing. We sort of tied the cash register this number that we can guarantee is right, it seems difficult and if you have, that it's obvious, people are going to try to manipulate or do whatever they can to get the highest number. Some people will. And it's also difficult when you have different types of bud to carry that same testing, so whether it's trim for amateur or whatever, it doesn't mean that it's going to be at the same test number and so that's the whole manifest having open information still. I trust all my budtenders, I know they're really good but I'm not so sure about yours kind of thing and it worries people in the industry that information is still on there. And the frustration over what appears to be loans from state of Alaska for delinquent taxes in it, it is very much alone, in my opinion when you're on a payment plan sort of removes you from the short list. Is kind of difficult for people in the industry to handle, obviously questions about looming federal legalization that's a whole other issue - I don't know if that's good or bad. The Good: the board efficiency of the staff. I really feel like this between the legal team and everything that's together right now is like really super good so any engagement between outside people with Jana, Jason and like to the AMIA just feel like it's a really good group right now, and also enforcing outside actors or increasing the limit because it's definitely on the edible side that most of the black-market activity is occurring because we have this really low number. And you know, moving that number up, I think, helped and I think it helped edibles manufacturers and I think it also helps break into that black-market sales. Finally, I think the answer is in very, very brief short way, I think that we, I didn't think I was ever going to say this, but I think the tax probably should eventually be moved to retail - that probably gives us the best protection long term. Outside of that, I would just tax everything if it doesn't go there just tax everything into. That was certainly give the relief to cultivators that they very much need. I think the market could probably absorb it and it would get rid of any of this moving product.*

*Jana Welzin, with JDW Law - counsel for many licensees: I wanted to thank Enforcement for their recent actions against folks that are engaged in the marijuana market without going through the hassle getting regulated testing of the product. So we really, really support Enforcement in that effort and the Director for helping Enforcement get there and feeling empowered enough to take those steps. I agree with Teri on that, on the drive thru concept is something to think about. I think that conversation should continue.*

*Last week I was in Vegas for the marijuana conference and there was a lot of good takeaways. I talked to a lot of B2B companies from Canada, a lot of experts, a lot of lawyers. Some are realizing*

*that it's not going to be for five to seven years, some people think it's more like, how I think, two to three years. One thing is clear, though, that you know there's going to be some changes the way we do business once it happens, and you know, one of those changes kind of was brought up by Ms. Muse pointed out about the concentrates, and so one thing to think about when you have a 99% concentrate level is that there's no additives right, so the FDA is not going to allow food grade glycerin like we have right now. I think we can start looking at what's in vape pens and really thinking about the packaging and making sure it's clear to the public, whether there's coconut oil in there or whether there's food grade glycerin in there, because your lungs don't eat and those things can have negative consequences. I think that's actually a really good focus point for this board and the folks that really work on those issues.*

*I wanted to discuss separating the application review queue because it is really long right now and it's not a not a staff problem, it's more of like renewals on top of new applications, on top of premises changes, on top of operating plan changes. Before, I'm not sure when they stopped doing this, the new applications kind of went their own review and then the MJ-14s, the operating plan changes, MJ-15s, MJ-16s will be in their own review queue. There's a couple reasons for this, one would be you know, for example, if Enforcement comes and does an inspection, they say, "well, this is pretty much like your diagram but you kind of missed this wall and when it's covered by cameras. It will be better if you would update your diagram and before and found MJ-14 to make sure that your local government and the board knows exactly the layout." And so they do that and they kind of anticipate that's going to get, well I don't want to speak for them, but I kind of anticipate that's going to get processed quickly, but sometimes it gives me the same with us what takes seven months to meet regulatory compliance - to have your diagram match the actual layout so that's one example.*

*Another issue that's going to come up, and we're going to see it more and more, as a PACT Act got passed right and the final rules and regulations and response to the 15,000 comments that were received on it got finalized, and so the PACT Act is going to prohibit interstate commerce and using appropriate interstate commerce prohibit the shipping of certain vape pen cartridges off hardware through USPS, and so for Alaska that that means a lot more than it does for, say Michigan, that is accessible through different means of transport. So for folks that are going to be negatively affected by this, they're going to have to find a different source or a different type of hardware that isn't prohibited by the PACT Act so they're going to need a MJ-15 to make those changes.*

*So streamlining those MJ-14s and 15s. I mean MJ-16s, is a little less arguable for a trade compliance because products, but at least MJ-14s and 15s really help folks staying compliant and not have to make business decisions of what do, "should I stop making this product that, basically, is 90% of my businesses in and wait seven months" or do I just say, "well I'd rather just asked for forgiveness". I think that's a hard choice to put people in.*

*I also wanted to revisit the idea of transfers with security interests, like how we do for liquor licenses. So for liquor licenses if you sell your license to somebody you can finance it, and then you take a security interest on it, and then you can foreclose on that debtor for security interest if they don't pay their obligation and we've seen a few of these issues come up in front of us already putting this really awkward position of, "he says, she said", did you comply with your obligations, did you not to even want to answer that question, but what the security interest regulation that kind of negates that people have already made the choice if they default on our obligations, then they agree to have their license go back to the original license holders and I think that would be helpful in this industry.*

*When I was in Vegas I ran the idea, the concept of the distributors license through several different states, I mean stays several different license holders in different states and several different attorneys that practice in different states. And they all said, that's a great idea and I actually got some experts to agree to help me come up with some proposed language so at the next meeting I'm going to put it in the marijuana mailbox. Because I have some tobacco and alcohol distributors in the Lower 48 and Missouri and whatnot and they're going to help me kind of with an idea of what I mean you could look like for just. That's it, thank you for your time.*

*9:37 am: Public Testimony is closed. Nick M. mentions there may be public comment at the end of the meeting and asks Joan Wilson if the public could speak to items on the agenda. Joan W. answers that if the application/action had already been voted on, then yes, the public could. If the application/action is still in discussion, then no.*

● **DIRECTOR BRIEFING**

**9:45 am**

**A. Director's Report**

**TAB 7**

*Director Klinkhart presents his report. Investigator Chiesa's move to Mat-Su. Complaints against staff - procedure if there is a complaint made against the director. Suggests a formalized process.*

*Asks board on their thoughts of cross designating their attorneys to prosecute. There is discussion with Joan W. and the board. **Christopher J. motions to request the Director to cross designation. Bruce S. seconds. The motion is amended as counsel stated. Bruce S. seconds. None opposed, motion carries.***

*Director Klinkhart speaks about taxes and just at renewal period. What is the will of the board – start with NOV's or accusations when it gets to a certain point? Christopher J. asks what was the staff's recommendation? Staff would like a dollar amount. Christopher J. would like to discuss further at the end of the meeting.*

*F.A.T. has passed the audit – there is one outstanding item still pending. Speaks about the STEC testing.*

**B. THC Analysis Investigation Memo**

**TAB 8**

*Director Klinkhart summarizes the memo. The investigation is suspended. Eliza M. suggests continuing – to keep data trending for THC levels. Compliance check program/work group. Nick M. suggests Enforcement dropping a variety of stuff – blind testing – maybe quarterly. He would like to discuss further at the next meeting – would like a proposal for next meeting.*

*10:00 am: Break*

*10:35 am: Reconvened*

● **PROGRAM COORDINATOR BRIEFING**

**10:15 am**

**A. STEC Testing Guidance**

**TAB 9**

Due to the availability of Patryce McKinney, EHL Chief, Tab 9 is rescheduled for discussion at 1 pm 10/26.

10/26 1:04 pm: Rick Helms and Director Klinkhart summarize the memo. Patryce McKinney is present on Zoom. A majority of illnesses come from the 7 referenced organisms, but there are about 200 organisms that could make someone ill. Bruce S. suggests if they go down the route to requiring all 7 be tested, the board should allow a grace period for the labs to come into compliance. Ms. McKinney suggests the board should define and specify all 7 in a guidance document. Joan W. speaks about appeal rights. The board can issue guidance legally. Bruce S. suggests they open a regulations project to revisit at the January meeting while issuing guidance with the grace period to perhaps the end of January. Nick M. asks how long it could take a lab to get ready to do this? Ms. McKinney says 3 months would be realistic – could ask for an extension with a real timeline in place. If the board says the testing would be done by PCR, they are limiting the lab to specific technology. Rick H. suggests adding at the end of the guidance “Lab testing licensees must be in compliance in three months of the approval of this document.” Bruce S. says to remove “reminds” in first sentence and replace with “advise”. Nick M. doesn’t want to include all 200 organisms without more discussion and suggests that Rick H. gets with the labs to discuss extending to the 200. STEC is either found or not found in the DNA. **Bruce S. motions to adopt the guidance and change the word “remind” to “advise” testing labs in first paragraph. Add a final paragraph that it becomes effective on February 1, 2022. Christopher J. seconds for discussion. Bruce amends motion “to clarify for testing labs”. Christopher J. seconds. None opposed, motion passes.**

**B. Handler Permit Applicants Under Preindictment Memo**

**TAB 10**

Rick Helms summarizes the memo. Some people were denied a handler’s permit while in pre-indictment status. Bruce S. isn’t comfortable with that action. Christopher J. says the redesign of the card is up to the Director. What is the suggested timeline? Rick H. gives some examples such as self-reporting. Joan speaks to the process of someone getting arrested. Pre-Indictment Hearing (PIH) can take 10 days unless it is extended and can’t deny someone in this status. She suggests waiting until after the PIH hearing. Eliza M. doesn’t see a need for a regulation change. Nick M. says a redesign is fine, but do not increase fees even if renewing annually – he does not want to see an increase of cost.

10:45 am: Christopher J. steps away.

10:46 am: Christopher J. returns

● **ENFORCEMENT BRIEFING**

**10:15 am**

**A. Enforcement Supervisor’s Report**

**TAB 11**

10:46 am: James Hoelscher presents his report. Chief Hoelscher has seen a large uptake of signage violations. The intent of the regulations has been stretched by licensees. 3 signs are allowed. But there are LED signs with moving words. He requests the board create a definition of signage in 3 AAC 306.770. Bruce S. is open to revisiting the issue. Eliza M. would like to see what other states have for regulatory language. Christopher J. agrees with both board members – this does need to be addressed. Nick M. believes they need a regulations project – but also allow the local governing bodies decide the size and number of signs – what should

the board be regulating? Bruce S. would like to think on this topic more before making a motion.

There is a discussion about granting peaceable powers to Investigator Moses. **Bruce S. motions to grant peaceable powers contingent on concurrence from public safety for Investigator Moses based off his qualification listed in the letter. Christopher J. seconds for discussion.** Eliza M. asks what is the purpose of carrying a firearm? Chief Hoelscher and Director Klinkhart answer, the investigators are peace officers and able to work with other law enforcement agencies. **Eliza M. abstains from voting, motion passes 3-0.**

Director Klinkhart has an updated report from Department of Revenue (DOR) – the list is getting smaller. Nick M. asks if DOR is pursuing collections or are they waiting to hear from the board for those who are out of business? Nick M. is more interested in current licensees that owe back taxes. Nicole Reynolds, Deputy Director of the Tax Division, is present on Zoom. They include the out of business licensees because AMCO had asked for that information. There is a collections section in their department. Christopher J. likes seeing the out of business names – it’s helpful for transfers. Nick M. speaks about the taxes are owed by the individual. Staff should be double checking – flag them somehow.

Eliza M. mentions Enforcement’s priorities regarding selling to minors – asks how he has the data. The Chief says it’s both industries combined. How often does he report this data – she would like to see it separated from alcohol to study the trending. Chief Hoelscher says a records reporting system would need to be purchased.

**B. Notices of Violation Issued and Licensee Responses**

**TAB 12**

Regarding the NOV with the large METRC entry error - there is no way to have any stop gaps to stop this from happening. The licensees haven’t responded. Bruce S. encourages licensees to respond when they receive NOVs. AMCO is doing their best to help people succeed. Christopher J. asks how the virtual inspections are going – Chief Hoelscher says they are not currently doing those, only on a case by case basis. There are too many issues doing it this way which in turn creates more work for staff.

**C. Renewal Notices of Violation Response Memo**

**TAB 13**

Chief Hoelscher summarizes the memo and doesn’t have anything else to add. Christopher J. thinks the board should take more action on the NOVs.

**D. Notices of Violation for August and September Unpaid Taxes**

**TAB 14**

Chief Hoelscher summarizes the memo. October’s list from DOR was sent too late and that is why it is not included in this tab.

● **LICENSING BRIEFING**

**A. Licensing Report**

**TAB 15**

Carrie C. presents her report. Nick M. requests that the average times when applications enter the queue to the board meeting be included in the licensing report. There is a discussion about finding ways to streamline the application process. Carrie C. says she will meet with her team to brainstorm some ideas and provide a synopsis at the January meeting.

12:00 pm: Lunch

1:04 pm: Reconvened

● **BOARD CONSIDERATION**

**A. Licensee: R.C. Tinderbox, LLC**

**TAB 16**

**1. License #10299**

**R.C. Tinderbox, LLC**

License Type:

Standard Marijuana Cultivation Facility

Premises Address:

7801 King Street

Anchorage, AK 99518

Local Government:

Municipality of Anchorage

2021/2022 renewal application has 2 NOV's for odor

**2. License #10301**

**R.C. Tinderbox, LLC**

License Type:

Marijuana Concentrate Manufacturing Facility

Premises Address:

7801 King Street

Anchorage, AK 99518

Local Government:

Municipality of Anchorage

Jason Brandeis, counsel for the transferee, is present on Zoom. Ms. Weltzin, counsel for the transferor, is present in person. Joan W. provides an update of the changes. Removing R.C. Tinderbox and making Great Northern the successor and make the entity responsible which would allow the transfer to go forward. Jana's clients were not involved in any of the issues and they should be removed. Licenses were reinstating and the fine was the penalty. Great Northern is willing to take that on, therefore Great Northern would be responsible. Joan W. says the board would receive the agreement in writing. Nick M. would be okay with using the fine schedule for the penalty of not renewing on time (reinstatement).

2:00 pm: Break

2:14 pm: Reconvened

**B. License #17594 – MJ-14/15:**

**Nome Grown LLC**

**TAB 17**

Licensee:

Nome Grown LLC

License Type:

Limited Marijuana Cultivation Facility

Premises Address:

604 W. 1<sup>st</sup> Avenue

Nome, AK 99762

Local Government:

Nome

**For Consideration:**

**Temporarily Approved MJ-15 with Approved MJ-14**

Director Klinkhart summarizes the memo. Jana Weltzin, counsel, is present with licensee, Greg Smith. **Bruce S. motions to approve the application. Christopher J. seconds. None opposed, motion carries.**

- C. License #18545 – MJ-14/15: **Nome Grown LLC** TAB 18  
Licensee: Nome Grown LLC  
License Type: Retail Marijuana Store  
Premises Address: 605 W. 2<sup>nd</sup> Avenue  
Nome, AK 99762  
Local Government: Nome  
**For Consideration: Appeal of Disapproved MJ-14 & MJ-15. See Memo**

Director Klinkhart summarizes the memo. Jana Weltzin, counsel, is present with licensee, Greg Smith. **Bruce S. motions to approve the application. Bruce S. withdraws the motion. Christopher J. motions to uphold the Director’s disapproval. Bruce S. seconds. Jana W. would like to revise the request to address some of Chief Hoelscher’s points. The City of Nome did approve the original request. Eliza M. mentions 3 AAC 306.995 emergency regulations, which expired. Jana W. states the prohibition of drive throughs are not in regulations. Nick M. is open to the idea of drive throughs. Jana W. requests tabling. Bruce S. is on the fence but is open to tabling to January. Joan W. says the board could open a regulation project to allow it. Director Klinkhart suggests Jana W. work with Chief Hoelscher with the revision. Nick M. would like statistics regarding drive through issues. James H. says there were no reports of any violations during the emergency. He says drive through windows were not approved in the emergency regulations. Joan W. clarifies that it was, in words. Would like the board to deny the application and uphold his denial. Joan W. says if they deny it, it will open the appeal process for the licensee. Christopher J. is not supportive of tabling. There is a discussion of motion procedures. **Bruce S. withdraws his second. Eliza M. seconds. Bruce S. and Nick M. are opposed and Eliza M. and Christopher J. are in favor. Motion dies. Bruce S. motions to table to January. There is no second. Motion dies. Bruce S. motions to approve the MJ-14. Christopher J. seconds. All are opposed, motion fails.****

- D. License #27711: **Alaska Off Grid Cannabis Co.** TAB 19  
Licensee: Alaska Off Grid Cannabis Co.  
License Type: Standard Marijuana Cultivation Facility  
Premises Address: 30992 Ram Rack Rd  
Anchor Point, AK 99556  
Local Government: Kenai Peninsula Borough  
**For Consideration: Local Government Protest received**

Jana Weltzin, is present in person, counsel for licensee. Would like to table to work with the Kenai Peninsula Borough’s attorney to resolve the matter. **Bruce S. motions to uphold the Borough’s conditional protest as part of the previous delegation. Christopher J. seconds. None opposed, motion carries.**

● **TABLED FROM PREVIOUS MEETING(S)**



Jana Weltzin is present for the licensee, Toby Foster. There is cross ownership with Alaska Cannabis Cultivation who owed taxes but currently those taxes are paid in full. **Bruce S. motions to approve the license application with delegation exclusive of products. Christopher J. seconds. None opposed, motion passes.**

**Bruce S. motions to approve all the products. Eliza M. seconds. None opposed, motion passes.**

● **THREE YEAR REVIEW MARIJUANA HANDLER PERMIT EDUCATION COURSE**

- A. MCHP 021:** AkCannaEd **TAB 25**  
Applicant: Tina Smith  
Initial Board Approval: July 12, 2017

10/26 Tina Smith is present in person. Course documents and the test are in confidential tabs. **Bruce S. motions to approve the renewal of MCHP 021. Christopher J. seconds. Tina Smith summarizes her course which is taught in person and Zoom. It is an 8-hour class. None opposed, motion passes.**

3:27 pm: Break

3:40 pm: Reconvened

- B. MCHP 025:** Best Price Alaska Marijuana Handlers Training **TAB 26**  
Applicant: Alaska Boys LLC  
Initial Board Approval: March 12, 2018

10/27: Applicant is not present. Tabled to the next day.

10/28 2:00 pm: Edward McLean is present on Zoom and states the training is 100% online. Nick M. suggests getting a login and password supplied to the board members for review and table to January. **Bruce S. motions to table to January meeting. Christopher J. seconds. None opposed, motion passes.**

- C. MCHP 028:** Alaska Marijuana Handler Certification **TAB 27**  
Applicant: Green CulturED  
Initial Board Approval: August 15, 2018  
**Tabled at the August 18 – 19, 2021 meeting**

Applicant Evan Erickson is present on Zoom. **Bruce S. motions to renew MCHP 028. Christopher J. seconds.** Mr. Erickson provides background information. They are in other states as well – based in Denver. Bruce S. asks to what extent does his course/test review the Alaska regulations. Evan says 35%. Nick M. is disappointed with the content – would like to see more Alaska related information. Bruce S. agrees. This course seems to be more geared towards the licensee and not the employee. Joan W. says the board can rescind previous approval or table to supplement information to the January meeting whose deadline is December 30, 2021. Mr. Erickson is agreeable. **Bruce S. withdraws his motion. Christopher J. withdraws his second. Bruce S. motions to table to the January meeting. Christopher J. seconds. None opposed, motion carries.**

● **NEW LIMITED MARIJUANA CULTIVATION FACILITY APPLICATIONS**

- A. License #24714:** **Cabin Bud** **TAB 28**  
Licensee: Greg Lowell Miller  
Premises Address: 1125 West Gail Drive  
Wasilla, AK 99654  
Local Government: Matanuska-Susitna Borough  
**For Consideration: Objection received**

*Director Klinkhart provides a summary. **Bruce S. motions to approve with delegation. Eliza M. seconds.** Licensee is present, Greg Miller, provides a background. Objection from community council (which didn't exist for nineteen years) – he feels like the objection was embellished. The community council was notified. Carrie C. says the Matanuska - Susitna Borough notified Licensing today that they waive their right to protest. The only delegation left is the State Fire Marshal. **Christopher J. is opposed, motion passes 3-1.***

- B. License #28104:** **The Hash Frontier Gardens** **TAB 29**  
Licensee: Excelsior Solutions, LLC  
Premises Address: 3662 S Hillrise Circle  
Wasilla, AK 99654  
Local Government: Matanuska-Susitna Borough

*Joseph and Dana Giliam, licensees, are present on Zoom. **Bruce S. motions to approve with delegation – Enforcement to check security camera at the door between premises and residential area. Christopher J. seconds.** Joseph is working with the fire marshal's office and has a meeting on November 19, 2021. **None opposed, motion passes.***

- C. License #28459:** **Aristocracy** **TAB 30**  
Licensee: Aristocracy, LLC  
Premises Address: 1300 N. Linger Lane  
Wasilla, AK 99623  
Local Government: Matanuska-Susitna Borough  
**For Consideration: Residency verification pending; Waste disposal process**

*Jessika Smith, with Lance Wells office, counsel for the applicant, Jesse Bannon, are present on Zoom. **Bruce S. motions to approve with delegation. Christopher J. seconds.** Bruce S. asks about waste disposal. **None opposed, motion passes.***

*4:46 pm: Nick M. would like to move Tabs 54 and 55 to the first item on the agenda on Wednesday, October 27, 2021. The Department of Revenue will be present on Zoom in the morning. **Bruce S. motions to amend the agenda as stated. Christopher J. seconds. None opposed, motion passes.***

*4:49 pm: Adjourned*

- D. License #28705:** **Turquoise Leaf Cultivation** **TAB 31**  
Licensee: Cynthia Morrison Kemp  
Premises Address: 9377 N. Blackie Loop

Local Government: Willow, AK 99688  
Matanuska-Susitna Borough

10/27 10:47 am: The gavel is returned to Nick M. Jana Weltzin, counsel for the licensee, is in person with the licensee, Cynthia Kemp, who is present on Zoom. **Bruce S. motions to approve with delegation. Christopher J. seconds.** Jana W. summarizes the background. **None opposed, motion passes.**

**E. License #28780: Van Geer Enterprises, LLC TAB 32**

Licensee: Van Geer Enterprises, LLC  
Premises Address: 12724 W. Westen Drive  
Houston, AK 99694  
Local Government: Houston; Matanuska-Susitna Borough

10/27: Jessika Smith, counsel with Lance Wells office, is present on Zoom with the licensee. **Bruce S. motions to approve with delegation. Eliza M. seconds. None opposed, motion passes.**

● **NEW STANDARD MARIJUANA CULTIVATION FACILITY APPLICATIONS**

**A. License #28617: Denali Farms TAB 33**

Licensee: Denali Cultivation, LLC  
Premises Address: 23161 W Ayrshire Avenue  
Big Lake, AK 99652  
Local Government: Matanuska-Susitna Borough

10/27: Jana Weltzin, counsel for the licensee, is present in person and Branden Bartlett is present on Zoom. **Bruce S. motions to approve with delegation. Eliza M. seconds.** Jana W. provides a background. State Fire Marshal approved it last Friday. **None opposed, motion passes.**

**B. License #28628: AK Legacy Genetics TAB 34**

Licensee: AK Legacy Genetics  
Premises Address: 7150 W. Cielo Street  
Wasilla, AK 99623  
Local Government: Matanuska-Susitna Borough

10/27: Jana Weltzin, counsel for the licensee, is present in person and Ryan McKay is on Zoom. Ryan provides a summary of the operation. **Bruce S. motions to approve with delegation. Eliza M. seconds. None opposed, motion passes.**

**C. License #28667: Green Moose Gardens TAB 35**

Licensee: Green Moose Gardens, LLC  
Premises Address: 13305 E. 58 Mile Road  
Sutton, AK 99674  
Local Government: Matanuska-Susitna Borough

10/27: Jessika Smith, with Lance Wells office, and the licensee, Jeff Lathrom are present on Zoom. **Bruce S. motions to approve with delegation. Eliza M. seconds.** Jeff provides a

summary of the operation. The west side of the property is 900 feet from Palmer Correctional. Enforcement has not inspected the property yet – would fall under the delegation. Nick M. wants the stairs included and operating plan updated – that no product goes between personal residence and licensed premises. Christopher J. doesn't think 500 feet isn't far enough - for future discussion. **None opposed, motion passes.**

● **NEW RETAIL MARIJUANA STORE APPLICATIONS**

- A. License #28917:** **Back Alley Vapes** **TAB 36**  
Licensee: Kaden Chace Spurgeon; Rebecca Sue Spurgeon;  
Jesse Lee Spurgeon (general partnership)  
Premises Address: 51698 Kenai Spur Highway, Suite D  
Kenai, AK 99611  
Local Government: Kenai Peninsula Borough  
**Consideration: Conditions pursuant to 3 AAC 306.060(b)**

10/27: All licensees are present on Zoom. **Bruce S. motions to approve with delegation. Eliza M. seconds.** The licensees provide a summary of the operation. **None opposed, motion passes.**

● **LICENSE TRANSFER APPLICATIONS**

- A. License #10647:** **Alaska Herb Garden** **TAB 37**  
Current Licensee **(from)**: Eden Management Group, LLC (Lloyd Stiassny 95%; Aaron Stiassny 5%)  
New Licensee **(to)**: Eden Growth Group, LLC (Lloyd Stiassny 95%; Aaron Stiassny)  
License Type: Standard Marijuana Cultivation Facility  
Premises Address: 6511 Arctic Spur Road  
Anchorage, AK 99518  
Local Governments: Municipality of Anchorage

10/27: Jana Weltzin, counsel for the licensee, is present in person and Lloyd Stiassny is on Zoom. Jana W. provides a summary. **Bruce S. motions to approve with delegation. Eliza M. seconds. None opposed, motion passes.**

- B. License #10799:** **Alaskabuds, LLC** **TAB 38**  
Current Licensee **(from)**: Calm N Collective, LLC  
New Licensee **(to)**: Alaskabuds, LLC  
License Type: Standard Marijuana Cultivation Facility  
Premises Address: 13886 W. Parks Highway  
Houston, AK 99694  
Local Governments: Houston; Matanuska-Susitna Borough

10/27: Nick M. passes the gavel to Bruce S. and leaves the room. Connected with of Tab 58. **Christopher J. motions to approve the transfer with delegation. Eliza M. seconds.** Jason Brandeis, counsel for the transferee is present on Zoom. Cindy Franklin, counsel for the transferor is present in person. **None opposed motion carries.**

- C. License #13839: Frontier Manufacturing TAB 39**  
 Current Licensee **(from):** Sunnybrook Group, LLC: Wayne Allen at 50% and Sibyl Atkins at 50%  
 New Licensee **(to):** Sunnybrook Group, LLC: Wayne Allen at 100%  
 License Type: Marijuana Product Manufacturing Facility  
 Premises Address: 38436 S. Malaspina Loop  
 Talkeetna, AK 99676  
 Local Government: Matanuska-Susitna Borough

*Jason Brandeis, counsel for Wayne Allen, is present on zoom. Sibyl Atkins is on Zoom as well. **Bruce S. motions to approve with delegation. Eliza M. seconds. They will provide an updated creditor notice. None opposed, motion passes.***

● **RELATED APPLICATIONS**

- A. License #11304 – MJ-15: Higher Altitude Manufacturing TAB 40**  
 Licensee: YNY Investment, LLC  
 License Type: Marijuana Product Manufacturing Facility  
 Premises Address: 2429 E. 88th Ave  
 Anchorage, AK 99507  
 Local Government: Municipality of Anchorage

*Jana Weltzin, counsel for the licensee, is present in person. **Bruce S. motions to approve the operating plan with delegation. Christopher J. seconds. Jana W. summarizes the proposed changes. None opposed, motion passes.***

*11:40 am: Lunch  
 1:09 pm: Reconvene*

*Tab 71 would like to be bumped up on the agenda. **Bruce S. motions to move Tab 71. Eliza M. seconds. None opposed, motion passes.***

- B. License #11304 – MJ-16 x42: Higher Altitude Manufacturing TAB 41**  
 Licensee: YNY Investment, LLC  
 License Type: Marijuana Product Manufacturing Facility  
 Premises Address: 2429 E. 88th Ave  
 Anchorage, AK 99507  
 Local Government: Municipality of Anchorage

*10/27 1:13 pm: Tina Yi, licensee, is present on Zoom and Jana Weltzin, counsel, is present. The board will separate the ice cream, heavy cream, flavored butter, the honey sticks, Kombucha and #30 MCT oil. **Bruce S. motions to approve all products except ice cream, heavy cream, flavored butter, the honey sticks, kombucha and #30 MCT oil. Christopher J. seconds. Bruce S. amends motion to include the simple syrup. Christopher J. agrees to the amendment. None opposed, motion passes.***

***Bruce S. motions to approve with delegation the heavy cream and ice cream. Christopher J. seconds. Bruce S. would like to know how they will be packaged, stored, expiration date versus***

best by date. Jana W. states that they must send all products to DEC for final approval after the MCB approves. Nick M. says that products like these have a best by date and an expiration date. **DEC approved expiration date on final label.** Heavy cream is only for in house to make other products.

1:26 pm: Christopher J. stepped away.

The heavy cream will not be sold to a retailer – but it could be sold to another manufacturer. **None opposed, motion passes, 3-0. Christopher J. is not present for the vote.**

**Bruce S. motions to approve the kombucha. Eliza M. seconds.** It is a retail consumer item, perishable which will need DEC final approval. Eliza M. asks about the THC settling at the bottom of the product, but it is carbonated. They could add on the label “stir or shake gently”.

1:34 pm: Christopher J. is back.

Bruce S. is comfortable with the kombucha due to its size. None of the products here concern Nick M. Eliza’s concern is for new users who could potentially consume 100 mgs at one time. The licensee says there is little to no settling in a previous approved kombucha. **None opposed, motion passes.**

**Bruce S. motions to approve the honey sticks with delegation – delegation is a THC flag or sticker on each honey stick. Christopher J. seconds.** Christopher’s concern is that honey sticks are attractive to kids. Jana Weltzin points out that similar products have been approved for others. Jana suggests putting a THC flag sticker on each stick. The licensee agrees. Eliza M. points out that the board doesn’t require that for other candies. **None opposed, motion passes.**

**Bruce S. motions to approve the flavored butter with delegation. Christopher J. seconds.** Jana Weltzin provides an explanation. There is a standalone product/spread versus butter discussion. **None opposed, motion passes.**

**Bruce S. motions to approve the MCT oil. Eliza M. seconds.** This is an ingredient for in-house use only. **None opposed, motion passes.**

**Bruce S. motions to approve simple syrup with delegation. Christopher J. seconds.** The licensee would like to use this for in-house and for retail to wholesalers/consumers as a standalone product. **None opposed, motion passes.**

2:16 pm: Break

2:30 pm: Reconvened

There is a discussion regarding the possibility of violating the regulations regarding the butter/spread that was just approved. Labeling and packaging may be a solution. Jane Sawyer confirms that this has been struggle for staff when reviewing products and board history with these products has been inconsistent. Nick M. suggests a working group to include Eliza M. and folks from the industry in November or early December. A guidance document or regulation change, maybe both coming out of the working group. The ratio, powders for drinkables, demarcations on packaging, single serving labeling, butter.

- C. License #21552 – MJ-15:** **Enlighten Extracts** **TAB 42**  
 Licensee: Enlighten Extractions, LLC  
 License Type: Marijuana Product Manufacturing Facility  
 Premises Address: 524 E 48th Ave, 1A  
 Anchorage, AK 99503  
 Local Government: Municipality of Anchorage

*Jana Weltzin, counsel, is present with licensee, who is on Zoom. Jana summarizes the application – explanation of co-branding. **Bruce S. motions to approve the operating plan change with delegation. Christopher J. seconds. Eliza M. asks were the additives come from – their source of origin. Possibly add that information to the packaging discussion. None opposed, motion carries.***

- D. License #21552 – MJ-16:** **Enlighten Extracts** **TAB 43**  
 Licensee: Enlighten Extractions, LLC  
 License Type: Marijuana Product Manufacturing Facility  
 Premises Address: 524 E 48th Ave, 1A  
 Anchorage, AK 99503  
 Local Government: Municipality of Anchorage

***Bruce S. motions to approve the new product. Eliza M. seconds. Eliza M. asks if their product will settle while stored. It's at a macro level where simple shaking will stir it up. None opposed, motion passes.***

● **OPERATING PLAN CHANGES**

- A. License #12769:** **Secret Garden Cannabis** **TAB 44**  
 Licensee: Axion Enterprises, LLC  
 License Type: Marijuana Product Manufacturing Facility  
 Premises Address: 726 E. 15<sup>th</sup> Avenue, Suite 2  
 Anchorage, AK 99501  
 Local Government: Municipality of Anchorage

*Jana Weltzin, is present in person as well as James Thornton, licensee. Sonya Irwin who is the kitchen manager, is on Zoom. **Bruce S. motions to approve the operating plan changes with delegation. Christopher J. seconds. Mr. Thornton summarizes the changes. Director Klinkhart asks about the nutritional facts on the packaging – there is a program online that provides the information. None opposed, motion passes.***

- B. License #13588:** **High North LLC** **TAB 45**  
 Licensee: High North LLC  
 License Type: Standard Marijuana Cultivation Facility  
 Premises Address: 12975 W. Horizon Way  
 Houston, AK 99694  
 Local Governments: Houston; Matanuska-Susitna Borough

*Jason Heilig, licensee, is present on Zoom. **Bruce S. motions to approve the changes with delegation – delegation is to receive State Fire Marshal approval. Christopher J. seconds. Jane Sawyer states that staff does not notify the Fire Marshal's office – that is the licensee's***

responsibility. Mr. Heilig has communicated with that office – they will need an engineering report. **None opposed, motion passes.**

- C. License #21092:** **Johnny Dae Farms, LLC** **TAB 46**  
Licensee: Johnny Dae Farms, LLC  
License Type: Limited Marijuana Cultivation Facility  
Premises Address: 59913 S. Airpark Place  
Willow, AK 99688  
Local Government: Matanuska-Susitna Borough

10/27: The licensee is not present.

10/27 4:28 pm: The licensee is not present.

10/28 2:15 pm: The licensee is not present. **Bruce S. motions to approve the changes. Christopher J. seconds.** Jane S. says the licensees are trying to connect to Zoom. Jacqlene Drulis has the licensee on her cell phone. **None opposed, motion passes.**

- D. License #23736:** **Tundra Brewing, LLC** **TAB 47**  
Licensee: Tundra Brewing, LLC  
License Type: Marijuana Product Manufacturing Facility  
Premises Address: 1427 Karen Way  
Fairbanks, AK 99709  
Local Government: Fairbanks North Star Borough

Brian Simpson, manager for Tundra Brewing, is on Zoom. Director Klinkhart summarizes the memo. The bottle is not resealable. In Christopher J.'s opinion that would be one serving. Eliza M. asks if the stoppers were supplied at point of sale (POS). Mr. Simpson states the stoppers were hard to come by due to COVID and the supply chains. Dosing cups are unnecessary if there are dosing bars on the bottle. The spritzers are carbonated. **Bruce S. motions approve the flavor changes only for the products listed with delegation. Christopher J. seconds. None opposed, motion passes.**

**Bruce S. motions to approve with delegation the removal of the measuring cup. Christopher J. seconds.** There is a discussion about how the label is developed with the demarcations. Calibrated by the designers of the labels. Are they done by hand or machine? Machine and automatically placed on product. **Delegated final label approval. None opposed, motion carries.**

**Bruce S. motions to approve with delegation the omission of the stopper caps. Christopher J. seconds.** There is a concern of not having a resealable cap. The licensee would like to withdraw his request. There is a procedural discussion. **Bruce S. withdraws the motion. Christopher J. withdraws his second.**

**Bruce S. motions to approve the increase of serving size from 5 to 10, THC limits from 50 mg to 100 mg. Christopher J. seconds for discussion.** Christopher J. is not inclined to approve based on the licensee's earlier comments. Bruce S. states that is the consumer's responsibility. Eliza M. does not think it is intuitive for the consumer. Nick M. will support for consistency. **Christopher J. and Eliza M. are opposed. Motion fails.**

*There is a discussion regarding the addition of the CBD derivatives. **Bruce S. motions to approve with delegation the addition of the CBD/CBG/CBC/CBN subject to the approval of the state of Alaska’s hemp program/labeling. Good with Department of Agriculture and AMCO with the 1 to 1 ratio. Eliza M. seconds for discussion. Eliza M. mentions that the hemp regulatory group only tests for Delta 9. Health impacts – we don’t have all the science. There is further discussion regarding the testing of CBD. There are labeling requirements. Eliza M. wants to know how much CBD is in a serving. Bruce S., Christopher J. and Eliza M. are opposed. Motion fails.***

4:11 pm: Break

4:25 pm: Reconvened

*10/28 3:00 pm: Nick M. passes the gavel to Bruce S. and would like a reconsideration of action on Tab 47. **Nick M. motions to reconsider the motion for Tab 47 with delegation the addition of the CBD/CBG/CBC/CBN subject to the approval of the state of Alaska’s hemp program/labeling. Christopher J. seconds for discussion. Christopher J. is opposed, all others approve. Motion passes.***

***Nick M. motions to approve the changes. Bruce S. seconds for discussion.** There is a discussion regarding additives and the lack of long term health effects. Brian, manager for Tundra Brewing, is on Zoom. Bruce S. asks about the label, Brian states that it does not have the information on the label but it will. Their CBD source is registered with the state. Will include for all required CBD info. **Christopher J. is opposed, all others approve. Motion passes.** The gavel is passed back to Nick M.*

<b>E. License #26330:</b>	<b>Bee Happy Cannabis</b>	<b><u>TAB 48</u></b>
Licensee:	Bee Happy, LLC	
License Type:	Limited Marijuana Cultivation Facility	
Premises Address:	3621 N. Wyoming Drive, Lower Level Wasilla, AK 99623	
Local Government:	Matanuska-Susitna Borough	

***Bruce S. motions to approve the changes with delegation.** Jana Weltzin, counsel, is present and the licensee is on Zoom. **None opposed, motion passes.***

● **MJ-15d Previously Approved Edible Product THC Limit Change**

*10/28 9:01 am: Reconvened. All board members are present.*

**A. Approved MJ-15d Products Separated into Three Categories** **TAB 49**

*Rick Helms and Director Klinkhart summarize the memo. Bruce S. believes a working group would be a good idea. Christopher J. agrees to a working group. Eliza M. agrees as well. Nick M. speaks to updating the regulations and past practices but doing so consistently. He suggests that they base their decisions on the compliance with regulations. **Bruce S. motions to approve all the various products in Tab 49 with delegation. Eliza M. seconds for discussion – she would like to specifically discuss the drinkables. Bruce S. amends motion to approve all the various products in Tab 49 with delegation with the exception of the following: Herban***

**Extracts Fast Acting Nano Additive, Green Growcer's Session Steamers Hot Cocoa and Next Degree's Rico Rossi. Eliza M seconds. None opposed, motion passes.**

**Bruce S. motions to approve Herban Extracts #14432 Fast Acting Nano Spray. Christopher J. seconds for discussion. Jana W. is present and the licensee, Lisa Coates, is on Zoom. Ms. Coates says they are putting two bottles in one package. None opposed, motion passes.**

**Bruce S. motions to approve Green Growcers #23503 Session Steamers Hot Cocoa. Christopher J. seconds. Jana Weltzin, counsel for the licensee, is present and states each serving (10 mg) are individually packaged for a total of 100 mg. None opposed, motion passes.**

**Bruce S. motions to approve Next Degree #23989 Rico Rossi. Eliza M. seconds. Kerby Coman is present on Zoom. Mr. Coman says it's one bottle with higher concentrate – drink additive, not for one serving. There is a child proof top, but no stopper. Nick M. states the dosage amount has not changed, just the THC limit. Consumers have proven they are responsible and approving this is consistent with previous approvals. Christopher J. would like to see a dropper with this product. Christopher J. and Eliza M. are opposed, motion fails. Mr. Coman is open to adding a dropper or doubling the bottles. Bruce S. motions to reconsider the product with delegation and Christopher J. seconds. Delegation is packaging two separate 50 mg bottles or one bottle at 100 mg with a dropper and child proof cap. None opposed, motion passes.**

**1. Applications with Beverages**

License #10082: Einstein Labs  
License #12254: Lady Gray Gourmet Medibles  
License #13249: X-Tracted Laboratories  
License #16991: Stoney Moose Kitchens  
License #23503: Green Growcer

**2. Applications with Tinctures, Syrups, Drink Additives, Sprays**

License #10865: AK Rime  
License #10886: Good Titrations  
License #12769: Secret Garden Cannabis  
License #14432: Herban Extracts, LLC  
License #15594: Cold Creek Extracts  
License #23989: The Next Degree

**3. Applications with Only Edibles**

License #10165: Good Cannabis  
License #10903: Momo's Bakery  
License #11304: Higher Altitude Manufacturing  
License #16006: Arctic Bakery, LLC  
License #17336: Great Northern Manufacturing, Inc.  
License #17389: Kreative Konfections LLC  
License #23146: Dosed Edibles Alaska

**B. License #19372: Red Run Cannabis Cultivators, LLC**  
Licensee: Red Run Cannabis Cultivators, LLC  
License Type: Marijuana Product Manufacturing Facility

**TAB 50**

Premises Address: 12516 Kenai Spur Highway, Suite A  
Kenai, AK 99611  
Local Governments: City of Kenai; Kenai Peninsula Borough  
**For Consideration: Hashade Shooter Product**

10/28: Licensee is not present  
10/28 1:51 pm: Mark Theilier, licensee, is present on Zoom. **Bruce S. motions to approve the product changes with delegation. Christopher J. seconds for discussion.** Director Klinkhart and Jacqlene Drulis summarize the memo. The product was previously approved with 25 mg – should only be going up to 50 mg, not 100 mg. **None opposed, motion passes.**

● **NEW PRODUCTS**

**A. License #16767: AKO Farms, LLC TAB 51**  
Licensee: AKO Farms, LLC  
License Type: Marijuana Concentrate Manufacturing Facility  
Premises Address: 1210 Beardslee Way  
Sitka, AK 99835  
Local Government: City and Borough of Sitka

10/28 9:52 am: Jeff Brown, licensee is present on Zoom. **Bruce S. motions to approve the new product with delegation. Christopher J. seconds.** There are no additives. **None opposed, motion passes.**

10/28 1:35 pm: Break  
1:47 pm: Reconvened

**License #15800: Baked Alaska LLC**  
Licensee: Baked Alaska LLC  
License Type: Marijuana Product Manufacturing Facility  
Premises Address: 2745 Hanson Road, Unit B  
Fairbanks, AK 99709  
Local Government: City of Fairbanks

Ryan Hallsten, licensee, is present on Zoom. **Bruce S. motions to approve the new product with delegation. Christopher J. seconds for discussion.** There is a discussion on packaging and labeling. **None opposed, motion passes.**

● **LICENSE RENEWAL APPLICATIONS**

**A. Board Consideration**

**1. License #10004: Talkeetna Herb Company TAB 52**  
Licensee: Krystal Dietrich  
License Type: Standard Marijuana Cultivation Facility  
Premises Address: 32500 South Talkeetna Spur Road  
Talkeetna, AK 99676  
Local Government: Matanuska-Susitna Borough

**For Consideration:** Four NOV's for tax delinquency, currently has \$6,952 tax delinquency as of 9/16/2021

10/28 9:54 am: Krystal Dietrich, licensee, is present on Zoom. **Bruce S. motions to approve with delegation. Christopher J. seconds for discussion.** They are working on a payment plan. Nicole Reynolds, with DOR, is on Zoom. The licensee is on the delinquent list, indicting they are not compliant with a payment plan. Ms. Dietrich states she sent agreement yesterday, 10/27. There is a procedural discussion. **All are opposed, motion fails.**

10/28 10:56 am: **Bruce S. motions to reconsider the renewal with delegation of 60 days to have the taxes entirely satisfied or documentation that they are on a payment plan. Christopher J. seconds. None opposed, motion passes.**

2. **License #10040:** Alaska Precision **TAB 53**  
Licensee: David J. Straub  
License Type: Limited Marijuana Cultivation Facility  
Premises Address: 15520 East Birch Circle  
Willow, AK 99688  
Local Government: Matanuska-Susitna Borough  
**For Consideration:** Seven NOV's for tax delinquency, currently has \$12,339 tax delinquency as of 9/16/2021

David Straub, licensee, is on Zoom. **Bruce S. motions to approve with delegation. Christopher J. seconds.** Current total owed is over \$17,000.00. He says he is on a recent payment plan with DOR. Nicole Reynolds, DOR, if the licensee created a delinquency list today the taxpayer would be on the list. Mr. Straub doesn't have the informal agreement letter from DOR yet – it's in the mail. There is a procedural discussion.

10:27 am: Break

10:50 am: Reconvened

**Bruce S. motions to withdraw his motion. Christopher J seconds. None opposed, motion passes.**

**Bruce S. motions to approve with delegation – 60 days to have the taxes entirely satisfied or documentation that he is on a payment plan. Christopher J. seconds. None opposed, motion passes.**

3. **License #10073:** Alaskan Blooms, LLC **TAB 54**  
Licensee: Alaskan Blooms, LLC  
License Type: Standard Marijuana Cultivation Facility  
Premises Address: 2448 Arvilla St.  
Building A, B & C  
Fairbanks, AK 99709  
Local Government: Fairbanks North Star Borough  
**For Consideration:** Eleven NOV's for tax delinquency, currently has \$694,209 tax delinquency as of 9/16/2021

4. **License #10314:** Alaskan Blooms, LLC **TAB 55**  
Licensee: Alaskan Blooms, LLC

License Type: Retail Marijuana Store  
Premises Address: 2443 Arvilla St.  
Fairbanks, AK 99709  
Local Government: Fairbanks North Star Borough  
**For Consideration: Associated with License #10073, Tab 54. There are no NOV's issued for this license.**

*10/27/2021 9:02 am: Reconvened. All board members are present.*

*Jana Weltzin is present and licensees, Gene Bloom and Karen Lowry, are on Zoom. Director Klinkhart summarizes the background. **Bruce S. motions to approve the renewal of #10073. Christopher J. seconds for discussion.** Director Klinkhart provides additional background information and summarizes the staff recommendations. Jana Weltzin submits the latest tax printout. Total balance owed as of 10/25 is \$713,903.92. Jana W. summarizes the history of the license and asks to give the licensees until the January meeting to pay 50% of what is owed. If they can't make that payment, they will surrender the licenses – no appeal.*

*Nicole Reynolds, Deputy Director with DOR, is present on Zoom. Christopher J. asks if DOR will go after the licensees after they go under. Ms. Reynolds says they are exploring those options with the Department of Law.*

*Bruce S. asks about the size of the licensed area. Do they own or leasing? Mr. Bloom says he owns/mortgage. How much do they yield? It depends. What have they done since the May meeting to rectify the problems? They reduced overhead, kept payments current, there is an investment payout coming in the near future. Are they netting any profit? Plants are yielding and producing just recently. They just pulled their first really good crop last week. All monies are going towards the taxes.*

*Christopher J. is not satisfied with 50%, it should be 100% paid by January. Jana W. states this is not a public health or safety issue that benefits the licensees. There is a procedural discussion with Joan Wilson. **Everyone is opposed. Motion fails. Bruce S. motions to withdraw the temporary license. Christopher J. seconds.** There is a discussion regarding the plants. Seized in place for the appeal process. When the appeal process is done, the plants will be destroyed by AMCO. **None opposed, motion passes.***

*Tab 55: Retail **Bruce S. motions to renew #10314. Christopher J. seconds for discussion.** Question to DOR of the definition of "applicant". Ms. Reynolds says it is anyone involved with direct or indirect financial interest. B4 will be a legal interpretation. Retail was primarily wholesale – but would purchase from others for variety. **Christopher J. is opposed. Motion carries, 3-1.***

*1010: Break*

*10:25 Reconvened*

5. **License #10481:** **Goldhill Gardens** **TAB 56**  
 Licensee: Robert M Mikol  
 License Type: Standard Marijuana Cultivation Facility  
 Premise Address: 2941 "C" Goldhill Road  
 Fairbanks, AK 99709  
 Local Government: Fairbanks North Star Borough  
**For Consideration:** **2 NOV's for tax delinquency, currently has \$794 tax delinquency as of 9/16/21**

*10/28 11:00 am: Licensee, Robert Mikol, is present on Zoom. Current taxes owed is \$1,961.00. Bruce S. motions to approve with delegation of 60 days to have the taxes entirely satisfied or documentation that they are on a payment plan. Christopher J. seconds. None opposed, motion passes.*

6. **License #10657:** **JWS Enterprises** **TAB 57**  
 Licensee: James W Strassburg  
 License Type: Standard Marijuana Cultivation Facility  
 Premise Address: 3000 West Tongass Narrows  
 Ketchikan, AK 99901  
 Local Government: Ketchikan Gateway Borough  
**For Consideration:** **2 NOV's for tax delinquency, transfer is pending as fire remains unresolved, MJ-20a submitted for board consideration.**

*10/28 11:15 am: Jana Weltzin, counsel, is present in person. Eric Riemer, transferee, is on Zoom. Plan review is submitted – in process. Taxes are zeroed. Bruce S. motions to approve with delegation. Christopher J. seconds. None opposed, motion passes.*

7. **License #10799:** **Calm N Collective** **TAB 58**  
 Licensee: Calm N Collective, LLC  
 License Type: Standard Marijuana Cultivation Facility  
 Premise Address: 13686 West Parks Highway  
 Houston, AK 99694  
 Local Government: Matanuska Susitna Borough, City of Houston  
**For Consideration:** **Letter of Explanation for inability to sign certifications on the MJ-20: Renewal Application Certifications**

*10/27 10:25 am: Nick M. passes the gavel to Bruce S. and steps out of the room. Christopher J. motions to move Tabs 58, 59 and 38 to be next on the agenda. Eliza M. seconds. None opposed, motion passes. Cindy Franklin, counsel for the licensee, is present. The Bases are present in person as well. The transfer of this license is Tab 38. Cindy Franklin provides background information for both Tabs 58 and 59. Christopher J. motions to renew #10799. Eliza M. seconds. Christopher J. amends the motion to approve the renewal subject to the terms of the settlement signed on May 4, 2021. Eliza M. seconds. None opposed, motion passes.*

- 8. License #11050:** **Houston Grass Station LLC** **TAB 59**  
 Licensee: Houston Grass Station LLC  
 License Type: Retail Marijuana Store  
 Premise Address: 15231 West Parks Highway  
 Houston, AK 99694  
 Local Government: Matanuska Susitna Borough, City of Houston  
**For Consideration:** **Letter of Explanation for inability to sign certifications on the MJ-20: Renewal Application Certifications**

*Christopher J. motions to approve the renewal subject to the terms of the settlement signed on May 4, 2021. Eliza M. seconds. None opposed, motion passes.*

- 9. License #11092:** **Fairbanks Fireweed, LLC** **TAB 60**  
 Licensee: Fairbanks Fireweed, LLC  
 License Type: Standard Marijuana Cultivation Facility  
 Premise Address: 2101 Sheldon Avenue, Unit 2  
 Fairbanks, AK 99701  
 Local Government: Fairbanks North Star Borough  
**For Consideration:** **1 NOV for tax delinquency, currently has \$1,763.00 tax delinquency as of 9/16/21**

*11:09 am: Jana Weltzin, counsel, is present. Johnathan Thomas, licensee, is on Zoom. Bruce S. motions to approve with delegation of 60 days to have the taxes entirely satisfied or documentation that they are on a payment plan. Christopher J. seconds. \$4,984 is current taxes owed – it's being taken care of. None opposed, motion passes.*

- 10. License #11957:** **Last Frontier Joint Operations LLC** **TAB 61**  
 Licensee: Last Frontier Joint Operations LLC  
 License Type: Standard Marijuana Cultivation Facility  
 Premise Address: 7180 Revilla Road  
 Suite 101  
 Ketchikan, AK 99901  
 Local Government: Ketchikan Gateway Borough  
**For Consideration:** **9 NOV's for tax delinquency, currently has \$7,999.00 tax delinquency as of 9/16/21**

*10/28 11:12 am: Mike Keiser, licensee is not present. Current taxes owed is \$28,902.  
 11:34 am: Mike Keiser is present. Bruce S. motions to approve with delegation of 60 days to have the taxes entirely satisfied or documentation that they are on a payment plan.  
 Christopher J. seconds. None opposed, motion passes.*

- 11. License #12488:** **Thirdstate** **TAB 62**  
 Licensee: H.E. Holdings, LLC  
 License Type: Standard Marijuana Cultivation Facility  
 Premise Address: 200 Pheasant Farm Road  
 Fairbanks, AK 99712  
 Local Government: Fairbanks North Star Borough, City of Fairbanks  
**For Consideration:** **MJ-20a Residency Exemption Affidavit was submitted by the sole owner for board consideration**

11:13 am: Jana Weltzin, counsel for licensee, is present in person and Haley Essig, is on Zoom - she is also Tab 68. **Bruce S. motions to approve the renewal. Eliza M. seconds.** Ms. Essig's father is the general manager and has been running the business in her absence. She was out of state in 2020 for medical reasons. She is currently not in the state but plans to meet the 2021 requirements. She plans to be back in Alaska November 8, 2021. **Christopher J. is opposed, motion passes 3-1.**

**Bruce S. motions to amend the agenda to consider Tab 68 next. Christopher J. seconds. None opposed, motion passes.**

**Bruce S. motions to approve Tab 68. Christopher J. seconds. Christopher J. is opposed, motion passes 3-1.**

<b>12. License #12616:</b>	<b>Frisson Farms, LLC</b>	<b><u>TAB 63</u></b>
Licensee:	Frisson Farms, LLC	
License Type:	Standard Marijuana Cultivation Facility	
Premise Address:	5060 Haystack Drive Fairbanks, AK 99712	
Local Government:	Fairbanks North Star Borough	
<b>For Consideration:</b>	<b>6 NOV's for tax delinquency, currently has \$321 tax delinquency as of 9/16/2021</b>	

11:26 am: Daniel Stewart, licensee is present on Zoom. **Bruce S. motions to approve with delegation of 60 days to have the taxes entirely satisfied or documentation that they are on a payment plan. Christopher J. seconds. None opposed, motion passes.**

<b>13. License #12872:</b>	<b>Greenstar, Inc.</b>	<b><u>TAB 64</u></b>
Licensee:	Greenstar, Inc.	
License Type:	Standard Marijuana Cultivation Facility	
Premise Address:	54843 Kenai Spur Hwy Nikiski, AK 99635	
Local Government:	Kenai Peninsula Borough	
<b>For Consideration:</b>	<b>5 NOV's for tax delinquency, currently has \$41,719 tax delinquency as of 9/16/2021</b>	

10/28 11:27 am: Jason Bott, licensee, is on Zoom and he is not on the current delinquency list. **Bruce S. motions to approve the renewal. Christopher J. seconds.** He is on a current payment plan. **None opposed, motion passes.**

<b>License #13479:</b>	<b>North Star Fire</b>	<b><u>TAB 65</u></b>
Licensee:	North Star Fire, LLC	
License Type:	Standard Marijuana Cultivation Facility	
Premise Address:	3780 Leasure Street Suite #3 Fairbanks, AK 99701	
Local Government:	Fairbanks North Star Borough, City of Fairbanks	
<b>For Consideration:</b>	<b>Tax delinquency \$1,156.00 (as of 9/16/2021)</b>	

11:30 am: Jana Weltzin, counsel, is present in person. The current taxes owed is \$1,156. **Bruce S. motions to approve with delegation of 60 days to have the taxes entirely satisfied or**

**documentation that they are on a payment plan. Christopher J. seconds. None opposed, motion passes.**

- 14. License #15025: Mad Mota TAB 66**  
Licensee: Mark A Ridl  
License Type: Limited Marijuana Cultivation Facility  
Premise Address: 4980 West Greensward Drive  
Wasilla, AK 99623  
Local Government: Matanuska-Susitna Borough  
**For Consideration: Yes, 1 NOV for tax delinquency, Tax delinquent \$3,388 (eff. 9/16/21)**

*11:31 am: Mark Reynolds, licensee, is present on Zoom. The current taxes owed is \$5,778. Bruce S. motions to approve with delegation of 60 days to have the taxes entirely satisfied or documentation that they are on a payment plan. Christopher J. seconds. None opposed, motion passes.*

- 15. License #16015: Bluffside Gardens TAB 67**  
Licensee: Bluffside Gardens LLC  
License Type: Limited Marijuana Cultivation Facility  
Premise Address: 39700 S. Parks Hwy  
Talkeetna, AK 99676  
Local Government: Matanuska-Susitna Borough  
**For Consideration: Currently has \$842 tax delinquency as of 9/16/2021**

*10/28 11:32 am: licensee is not present. Not on current list.  
1:26 pm: Brian Tunnell, licensee, is present on Zoom. Taxes are zero balance. Bruce S. motions to approve. Christopher J. seconds. None opposed, motion passes.*

- 16. License #17250: Pipe and Leaf: Premium Alaskan Cannabis TAB 68**  
Licensee: Pipe and Leaf, LLC  
License Type: Retail Marijuana Store  
Premise Address: 200 Pheasant Farm Road  
Fairbanks, AK 99712  
Local Government: Fairbanks North Star Borough, City of Fairbanks  
**For Consideration: MJ-20a Residency Exemption Affidavit was submitted by the sole owner for board consideration**

*Considered after Tab 62.*

**17. License #17778:** **Red Fox Farms LLC** **TAB 69**  
 Licensee: Red Fox Farms LLC  
 License Type: Limited Marijuana Cultivation Facility  
 Premise Address: 1400 N Armor Ct  
 Wasilla, AK 99654  
 Local Government: Matanuska-Susitna Borough  
**For Consideration:** **2 NOV's for tax delinquency, currently has \$1,957 tax delinquency as of 9/16/2021**

*10/28 11:33 am: licensee is not present. Not on current list.  
 1:29 pm: James Parker, licensee, is present on Zoom. Paid in full. **Bruce S. motions to approve. Christopher J. seconds. None opposed, motion passes.***

**18. License #18516:** **Bro Bro Budz, LLC** **TAB 70**  
 Licensee: Bro Bro Budz, LLC  
 License Type: Standard Marijuana Cultivation Facility  
 Premise Address: 13025 West Denlow Drive  
 Houston, AK 99623  
 Local Government: Matanuska-Susitna Borough, City of Houston  
**For Consideration:** **3 NOV's for tax delinquency, currently has \$5,562 tax delinquency as of 9/16/2021**

*10/28 11:40 am: Alexander Lowenstein, licensee, is on Zoom. Not on current list because he on a current payment plan. **Bruce S. motions to approve with delegation – provide documentation of the payment plan. Christopher J. seconds. None opposed, motion passes.***

**19. License #19466:** **Green Acres , LLC** **TAB 71**  
 Licensee: Green Acres 907, LLC  
 License Type: Limited Marijuana Cultivation Facility  
 Premise Address: Lot 1 Root Beer Lake  
 Big Lake, AK 99652  
 Local Government: Matanuska-Susitna Borough  
**For Consideration:** **4 NOV's for tax delinquency, currently has \$4,168 tax delinquency as of 9/16/2021**

*10/27 10:10 am: David Kuper, licensee, is on Zoom and Jana Weltzin, counsel, is present in person. Zero balance right now – doesn't expect to be late on taxes again. **Bruce S. motions to approve with delegation. Christopher J. seconds. Nicole Reynolds, DOR, states that company would not be on the list of delinquencies. None opposed, motion passes.***

**B. Notices of Violation Received**

***Bruce motions to approve licenses 10005, 100025, 10210, 10308, 11488, ~~12612~~, 13577, 14302, 14511, 14800, 15395, 15789, 16474. These are renewals in this section that have tax delinquency NOV's but are not on the current tax delinquency list. Christopher J. seconds. Bruce S. amends***

**the motion to remove Absolem’s Garden #12612 from the list. Christopher J. seconds. None opposed, motion passes.**

**Bruce S. motions to approve #10671. Christopher J. seconds. Aaron Ralph, licensee is on Zoom. None opposed, motion passes.**

**Bruce S. motions to approve #11303. Christopher J. seconds. Jana Weltzin, counsel, is present and provides background information. None opposed, motion passes.**

**Bruce S. motions to approve #11304. Christopher J. seconds. Jana Weltzin, counsel, is present and provides background information. None opposed, motion passes.**

**Bruce S. motions to approve #12612 with delegation of 60 days to have the taxes entirely satisfied or documentation that they are on a payment plan. The licensee, Ryan Bode, is on Zoom and states they will be paying taxes immediately. \$6,070 current taxes owed. None opposed, motion passes.**

12:00 pm: Lunch

12:30 pm: Reconvened

10/28 12:30 pm: **Bruce S. motions to approve #14736, Tab 86. Chris seconds. The licensee is not present.**

10/28 12:35 pm: **None opposed, motion passes.**

10/28 12:32 pm: **Bruce motions to approve #25190, Tab 91. Christopher J. seconds. The licensee is not present.**

- |                           |   |                      |
|---------------------------|---|----------------------|
| <b>1. License #10005:</b> | <b>Rosie Creek Farm</b>                     | <b><u>TAB 72</u></b> |
| Licensee:                 | RCFC, LLC                                   |                      |
| License Type:             | Standard Marijuana Cultivation Facility     |                      |
| Premise Address:          | 2569 Livingston Loop<br>Fairbanks, AK 99709 |                      |
| Local Government:         | Fairbanks North Star Borough                |                      |
| <b>For Consideration:</b> | <b>One NOV for tax delinquency</b>          |                      |
|                           |   |                      |
| <b>2. License #10025:</b> | <b>Moose Garden, LLC</b>                    | <b><u>TAB 73</u></b> |
| Licensee:                 | Moose Garden, LLC                           |                      |
| License Type:             | Standard Marijuana Cultivation Facility     |                      |
| Premise Address:          | 32273 Old Nash Road<br>Seward, AK 99664     |                      |
| Local Government:         | Kenai Peninsula Borough                     |                      |
| <b>For Consideration:</b> | <b>One NOV for tax delinquency</b>          |                      |

- 3. License #10080:** **Dream Green Farms** **TAB 74**  
 Licensee: Dream Green Farms  
 License Type: Standard Marijuana Cultivation Facility  
 Premise Address: 2939 Porcupine Drive Suite A  
 Anchorage, AK 99501  
 Local Government: Municipality of Anchorage  
**For Consideration:** **Five NOV's for tax delinquency**

*10/27 4:34 pm: Bruce S. motions to approve the renewal with delegation. Christopher J. seconds. Jana Weltzin, counsel, is present in person with one of the licensees on Zoom. Owes \$8.89 for taxes. Will be taken care of immediately. Nick M. requests that staff add the specific NOV's to the board memos and portfolio. None opposed, motion passes.*

*10/27 4:38 pm: Adjourned*

- 4. License #10201:** **Happy Cannabis** **TAB 75**  
 Licensee: Kelsey J Martinsen; Sarinee Nuamnui  
 License Type: Standard Marijuana Cultivation Facility  
 Premise Address: 225 South Front Street  
 Wrangell, AK 99929  
 Local Government: City and Borough of Wrangell  
**For Consideration:** **Six NOV's for tax delinquency**

- 5. License #10671:** **Alaska Cannabis Exchange, LLC** **TAB 76**  
 Licensee: Alaska Cannabis Exchange, LLC  
 License Type: Standard Marijuana Cultivation Facility  
 Premises Address: 1805 & 1807 West 47<sup>th</sup> Avenue  
 Anchorage, AK 99517  
 Local Government: Municipality of Anchorage  
**For Consideration:** **One NOV for excessive odor**

- 6. License #11303:** **Hollyweed 907** **TAB 77**  
 Licensee: YNY Investment LLC  
 License Type: Retail Marijuana Store  
 Premises Address: 2429 E. 88th Ave  
 Anchorage, AK 99507  
 Local Government: Municipality of Anchorage  
**For Consideration:** **One NOV for an unapproved change of ownership**

- 7. License #11304:** **Higher Altitude Manufacturing** **TAB 78**  
 Licensee: YNY Investment LLC  
 License Type: Marijuana Product Manufacturing Facility  
 Premises Address: 2429 E. 88th Avenue  
 Anchorage, AK 99507  
 Local Government: Municipality of Anchorage  
**For Consideration:** **One NOV for an unapproved change of ownership**

- 8. License #10308:** **Greendreams Cultivation** **TAB 79**  
 Licensee: Birchie Walter, Tammy Walter & Steve Baskin

License Type: Limited Marijuana Cultivation Facility  
Premises Address: 680 Winch Road  
Fairbanks, AK 99712  
Local Government: Fairbanks North Star Borough  
**For Consideration: Two NOV's for tax delinquency**

**9. License #11488:** **Alaska Tasty Cannabis, LLC** **TAB 80**  
Licensee: Alaska Tasty Cannabis, LLC  
License Type: Standard Marijuana Cultivation Facility  
Premises Address: 2397 Tamara Avenue  
Fairbanks, AK 99701  
Local Government: Fairbanks North Star Borough  
**For Consideration: Three NOV's for tax delinquency**

**10. License #12612:** **Absolem's Garden** **TAB 81**  
Licensee: Absolem's Garden, LLC  
License Type: Limited Marijuana Cultivation Facility  
Premises Address: 13247 East Wykoff Drive  
Palmer, AK 99645  
Local Government: Matanuska-Susitna Borough  
**For Consideration: One NOV's for tax delinquency**

**11. License #13374:** **Knik Glacier Gardens** **TAB 82**  
Licensee: Knik Gardens, LLC  
License Type: Standard Marijuana Cultivation Facility  
Premises Address: 25930 East Knik River Road  
Palmer, AK 99645  
Local Government: Matanuska-Susitna Borough  
**For Consideration: Three NOV's for tax delinquency**

*10/27 4:29 pm: Bruce S. motions to amend agenda for this license. Christopher J. seconds. None opposed, motion passes. Licensee, Craig Reich Jr., is present in person. Bruce S. motions to approve the renewal with delegation. Christopher J. seconds. He owes zero taxes and Mr. Reich explains the issuance of the NOV. None opposed, motion passes.*

**12. License #13577:** **Fiberflite** **TAB 83**  
Licensee: Darren Phillips  
License Type: Standard Marijuana Cultivation Facility  
Premises Address: 120 Jarvis Street, Unit C  
Sitka, AK 99835  
Local Government: City and Borough of Sitka  
**For Consideration: One NOV for tax delinquency**

**13. License #14302:** **Sherwood's Magical Forest** **TAB 84**  
Licensee: Jesse Sherwood  
License Type: Limited Marijuana Cultivation Facility  
Premises Address: 60390 Bryant Court  
Homer, AK 99603  
Local Government: City of Kachemak, Kenai Peninsula Borough  
**For Consideration: One NOV for tax delinquency**

- |   |  |                             |
|---|--|-----------------------------|
| <p><b>14. License #14511:</b><br/> Licensee:<br/> License Type:<br/> Premises Address:<br/><br/> Local Government:<br/> <b>For Consideration:</b></p> | <p><b>Sea*Weed Farms</b><br/> Susan J Berrell<br/> Standard Marijuana Cultivation Facility<br/> 307 N. Nordic Drive - Room A<br/> Petersburg, AK 99833<br/> City/Borough of Petersburg<br/> <b>One NOV for tax delinquency</b></p>                             | <p><b><u>TAB 85</u></b></p> |
| <p><b>15. License #14736:</b><br/> Licensee:<br/> License Type:<br/> Premises Address:<br/><br/> Local Government:<br/> <b>For Consideration:</b></p> | <p><b>The Happy Harvest Company, LLC</b><br/> The Happy Harvest Company, LLC<br/> Limited Marijuana Cultivation Facility<br/> 2301 South Knik-Goose Bay Road #2<br/> Wasilla, AK 99654<br/> Matanuska Susitna Borough<br/> <b>One NOV for mislabeling.</b></p> | <p><b><u>TAB 86</u></b></p> |
| <p><b>16. License #14800:</b><br/> Licensee:<br/> License Type:<br/> Premises Address:<br/><br/> Local Government:<br/> <b>For Consideration:</b></p> | <p><b>Field's of Green, LLC</b><br/> Field's of Green, LLC<br/> Limited Marijuana Cultivation Facility<br/> 23550 East Hillcrest Way<br/> Talkeetna, AK 99676<br/> Matanuska Susitna Borough<br/> <b>Two NOV's for tax delinquency.</b></p>                    | <p><b><u>TAB 87</u></b></p> |
| <p><b>17. License #15395:</b><br/> Licensee:<br/> License Type:<br/> Premise Address:<br/><br/> Local Government:<br/> <b>For Consideration:</b></p>  | <p><b>Majestic Gardens LLC</b><br/> Majestic Gardens LLC<br/> Standard Marijuana Cultivation Facility<br/> 12656 Kenai Spur Highway<br/> Kenai, AK 99611<br/> City of Kenai, Kenai Peninsula Borough<br/> <b>One NOV for tax delinquency.</b></p>              | <p><b><u>TAB 88</u></b></p> |
| <p><b>18. License #15789:</b><br/> Licensee:<br/> License Type:<br/> Premises Address:<br/><br/> Local Government:<br/> <b>For Consideration:</b></p> | <p><b>Scorpion Grass</b><br/> L &amp; J Ventures, Inc.<br/> Standard Marijuana Cultivation Facility<br/> 266 South McCallister Dr. Suite 2<br/> Wasilla, AK 99654<br/> Matanuska-Susitna Borough<br/> <b>One NOV for tax delinquency.</b></p>                  | <p><b><u>TAB 89</u></b></p> |
| <p><b>19. License #16474:</b><br/> Licensee:<br/> License Type:<br/> Premises Address:<br/><br/> Local Government:<br/> <b>For Consideration:</b></p> | <p><b>Grateful Bud LLC</b><br/> Grateful Bud LLC<br/> Limited Marijuana Cultivation Facility<br/> 1817 Sunset Blvd<br/> Kenai, AK 99611<br/> City of Kenai, Kenai Peninsula Borough<br/> <b>Three NOVs for tax delinquency.</b></p>                            | <p><b><u>TAB 90</u></b></p> |

**20. License #25190:** **Alaskan Coffee Pot** **TAB 91**  
 Licensee: Alaskan Coffee Pot, LLC  
 License Type: Retail Marijuana Store  
 Premises Address: 2219 Dunn St.  
 Juneau, AK 99801  
 Local Government: City and Borough of Juneau  
**For Consideration: One NOV regarding a radio advertisement**

*10/28 1:31 pm: Joe Markey, licensee, and Jessika with Lance Wells office are present on Zoom. Bruce S. motions to approve. Christopher J. seconds. None opposed, motion passes.*

● **Licenses in “Delegated” Status for Approximately One Year** **TAB 92**

*10/28 12:34 pm: Joan Wilson provides options for the board. There is a discussion of options and time limits. Jana Weltzin represents four of the licenses in this tab and has prepared statements.*

**NO RESPONSE/RETURNED UNCLAIMED OR NOT DELIVERABLE**

**A. License #12580:** **Brown Owl’s Cultivation**  
 Licensee: Winazar, LLC  
 License Type: Limited Marijuana Cultivation Facility  
 Premises Address: 320 Wright Lane  
 Fairbanks, AK 99712  
 Approved by MCB: September 14, 2017  
 Before MCB: December 20, 2018 – Legal counsel requests to provide a report at next meeting.  
 February 21, 2019 – There are financial issues and they request to provide a report at the May meeting.  
 May 2, 2019 – Licensee is not present.  
 July 10, 2019 – Licensee is not present  
 September 11, 2019 – Licensee is not present.  
 November 13, 2019 – Licensee is not present.  
 January 23, 2020 – Licensee was not present.  
**Pending: State Fire Marshal, Non-Compliant**

*The licensee is not present. The notice was returned unclaimed on October 7, 2021. Bruce S. motions to reconsider the approval with delegation for #12580. Christopher J. seconds. None opposed, motion passes. Bruce S. motions to approve #12580 with delegation. Christopher J. seconds. In January the board would approve applications with delegation for 12 months and then come back to discuss. All opposed, motion fails.*

**B. License #14416:** **The New Company Store**  
 Licensee: The New Company Store  
 License Type: Retail Marijuana Store  
 Premises Address: 703 Cannery Row  
 Cordova, AK 99574  
 Approved by MCB: July 10, 2019  
**Pending: Department of Environmental Conservation, State Fire Marshal and Backgrounds**

*The licensee is not present. The notice was returned unclaimed on September 27, 2021. **Bruce S. motions to reconsider the approval for #14416. Christopher J. seconds. None opposed, motion passes. Bruce S. motions to approve with delegation. Christopher J. seconds. Nick M., Christopher J. and Bruce S. are opposed, Eliza M. is in favor. Motion fails, 3-1.***

- C. License #15546: Daliwoda Investments #1**  
Licensee: Daliwoda Investments, Inc.  
License Type: Standard Marijuana Cultivation Facility  
Premises Address: 807 Landing Road  
North Pole, AK 99705  
Approved by MCB: August 16, 2018  
Before MCB: September 11, 2019 – Licensee is not present.  
November 13, 2019 – Licensee is not present.  
January 23, 2020 – Licensee is not present.  
**Pending: State Fire Marshal**

*The licensee is not present. The notice was returned “not deliverable as addressed” on September 13, 2021. **Bruce S. motions to reconsider the approval for #15546. Christopher J. seconds. None opposed, motion passes. Bruce S. motions to approve with delegation. Christopher J. seconds. All opposed, motion fails.***

- D. License #16208: Susitna Gardens**  
Licensee: David Towne  
License Type: Limited Marijuana Cultivation Facility  
Premises Address: 29686 S. David Street  
Talkeetna, AK 99676  
Approved by MCB: December 21, 2018  
Before MCB: January 23, 2020 – Licensee is not present.  
**Pending: State Fire Marshal**

*The licensee is not present. The notice was returned unclaimed on September 22, 2021. **Bruce S. motions to reconsider the approval for #16208. Christopher J. seconds. None opposed, motion passes. Bruce S. motions to approve with delegation. Christopher J. seconds. All opposed, motion fails.***

- E. License #17440: Lazy Mountain Cultivation Co.**  
Licensee: PMBT, LLC  
License Type: Limited Marijuana Cultivation Facility  
Premises Address: 3255 North Mars Avenue  
Palmer, AK 99645  
Approved by MCB: February 21, 2019  
**Pending: State Fire Marshal**

*The licensee is not present. The notice was returned “not deliverable as addressed”. **Bruce S. motions to reconsider the approval for #17440. Christopher J. seconds. None opposed, motion passes. Bruce S. motions to approve with delegation. Christopher J. seconds. All opposed, motion fails.***

**F. License #20439:** **Alaskan Grown Cannabis**  
 Licensee: Alaska Grown Products, LLC  
 License Type: Retail Marijuana Store  
 Premises Address: 230 Tundra Way  
 Bethel, AK 99559  
 Approved by MCB: January 23, 2020  
**Pending:** **Department of Environmental Conservation, City of Bethel, State Fire Marshal, Required MJ-14**

*The notice was returned unclaimed on October 26, 2021. Jana Weltzin, counsel, is present in person. The building partially burnt down and they are dealing with landlord – the licensee may not move forward with this application. No action is taken by the board.*

**G. License #20440:** **Alaskan Grown Cannabis**  
 Licensee: Alaska Grown Products, LLC  
 License Type: Retail Marijuana Store  
 Premises Address: 1510 Chief Eddie Hoffman Highway Connex  
 Bethel, AK 99559  
 Approved by MCB: September 11, 2019  
 Before MCB: September 1, 2019 – DEC states they have inactivated the plan review due to non-payment.  
 October 11, 2019 – The City of Bethel sends a conditional protest pending the issuance of a conditional use permit.  
**Pending:** **Department of Environmental Conservation, City of Bethel, State Fire Marshal**

*The notice was returned unclaimed on October 26, 2021. Jana Weltzin, counsel, is present in person and states the city is being challenging to deal with – the licensee may not move forward with this application. No action is taken by the board.*

**H. License #21084:** **Alaskan Grown Cannabis**  
 Licensee: Alaskan Grown Products, LLC  
 License Type: Retail Marijuana Store  
 Premises Address: TNST BRW USS 4615 BLK 34 LOT 8  
 Utqiagvik, AK 99723  
 Approved by MCB: September 11, 2019  
 Before MCB: August 14, 2019 – DEC states they have inactivated the plan review due to non-payment.  
**Pending:** **Department of Environmental Conservation, State Fire Marshal**

*The notice was returned unclaimed on October 26, 2021. Jana Weltzin, counsel, is present in person and states the licensee can't find the gravel to make the parking lot – they may withdraw or update the application. No action is taken by the board.*

- I. License #21709:** **Solstice Green**  
 Licensee: Solstice Holdings, LLC  
 License Type: Limited Marijuana Cultivation Facility  
 Premises Address: 12663 West Westen Drive  
 Houston, AK 99694  
 Approved by MCB: August 19, 2020  
**Pending:** **State Fire Marshal**

*The licensee is not present. The notice was returned “vacant” on September 7, 2021. **Bruce S. motions to reconsider the approval for #21709. Christopher J. seconds. None opposed, motion passes. Bruce S. motions to approve with delegation. Christopher J. seconds. There is a discussion regarding notices. Christopher J. is opposed, motion passes 3-1.***

**RECEIVED SIGNED CERTIFIED RECEIPT**

- A. License #12511:** **Rosie Creek Farm**  
 Licensee: RCFC, LLC  
 License Type: Marijuana Product Manufacturing Facility  
 Premises Address: 2659 Livingston Loop  
 Fairbanks, AK 99709  
 Approved by MCB: February 22, 2019  
**Pending:** **Department of Environmental Conservation**

*10/28 2:20 pm: Mike Emers, licensee, is on Zoom, and Jana Weltzin, counsel is present in person. Mike provides a summary – finance issues and DEC issues. He intends to move forward with the license. No action taken by the board.*

- B. License #12895:** **Big Foot Bud Company, LLC**  
 Licensee: Big Food Bud Company, LLC  
 License Type: Limited Marijuana Cultivation Facility  
 Premises Address: 46813 Pintail Avenue  
 Kenai, AK 99611  
 Approved by MCB: August 16, 2018  
 Before MCB: September 11, 2019 – Licensee is not present.  
 November 13, 2019 – Licensee is not present.  
 January 23, 2020 – Licensee is not present.  
**Pending:** **State Fire Marshal**

*2:26 pm: The licensee is not present. **Bruce S. motions to reconsider the approval for #12895. Christopher J. seconds. None opposed, motion passes. Bruce S. motions to approve with delegation. Christopher J. seconds. All opposed, motion fails.***

**C. License #15501:** **Family Trees**  
Licensee: Family Trees, LLC  
License Type: Limited Marijuana Cultivation Facility  
Premises Address: 199 Thoreau Drive  
Fairbanks, AK 99712  
Approved by MCB: May 2, 2019  
**Pending:** **State Fire Marshal**

*The licensee is not present. **Bruce S. motions to reconsider the approval for #15501. Christopher J. seconds. None opposed, motion passes. Bruce S. motions to approve with delegation. Christopher J. seconds. Eliza M. is in favor, all others opposed, motion fails 3-1.***

**D. License #15656:** **420 on Main, LLC**  
Licensee: 420 on Main, LLC  
License Type: Retail Marijuana Store  
Premises Address: 3684 Main Street  
Homer, AK 99603  
Approved by MCB: August 16, 2018  
Before MCB: January 23, 2020 – Licensee requests another year and states that they will update the board at the June 2020 meeting.  
**Pending:** **State Fire Marshal**

*The licensee is not present. **Bruce S. motions to reconsider the approval for #15656. Christopher J. seconds. None opposed, motion passes. No action taken by the board – staff to send letter which states the licensee MUST be present at the January 2022 meeting.***

**E. License #16446:** **420 on Main, LLC**  
Licensee: 420 on Main, LLC  
License Type: Standard Marijuana Cultivation Facility  
Premises Address: 3684 Main Street  
Homer, AK 99603  
Approved by MCB: October 16, 2018  
Before MCB: January 23, 2020 – Licensee requests another year and states that they will update the board at the June 2020 meeting.  
**Pending:** **State Fire Marshal**

*The licensee is not present. No action taken by the board – staff to send letter which states the licensee MUST be present at the January 2022 meeting.*

**F. License #16718:** **420 On Main, LLC**  
Licensee: 420 On Main, LLC  
License Type: Marijuana Product Manufacturing Facility  
Premises Address: 3684 Main Street  
Homer, AK 99603  
Approved by MCB: December 21, 2018  
Before MCB: January 23, 2020 – Licensee requests another year and states that they will update the board at the June 2020 meeting.  
**Pending:** **State Fire Marshal**

*The licensee is not present. No action taken by the board – staff to send letter which states the licensee MUST be present at the January 2022 meeting.*

- G. License #16965:** **4<sup>th</sup> Ave Cannabis Company**  
Licensee: Barely Legal, Inc.  
License Type: Standard Marijuana Cultivation Facility  
Premises Address: 1036 E. 4<sup>th</sup> Avenue  
Anchorage, AK 99501  
Approved by MCB: May 2, 2019  
Before MCB: May 2, 2019 – MCB board upheld the Municipality of Anchorage protest and denied the application with a 120-day abeyance.  
November 13, 2019 – The licensee appealed the denial and the board voted to reconsider and approve with delegation.  
October 12, 2020 – Staff followed up with the Municipality of Anchorage who states that the licensee has not submitted a Municipal Application.  
**Pending:** **Municipality of Anchorage**

- H. License #17053:** **4<sup>th</sup> Ave Cannabis Company**  
Licensee: Barely Legal, Inc.  
License Type: Retail Marijuana Store  
Premises Address: 1036 E. 4<sup>th</sup> Avenue  
Anchorage, AK 99501  
Approved by MCB: February 22, 2019  
Before MCB: February 22, 2019 - MCB board upheld the Municipality of Anchorage protest and denied the application with a 120-day abeyance.  
July 11, 2019 – The licensee requests an extension to the abeyance period and the board voted to approve with delegation.  
October 12, 2020 – Staff followed up with the Municipality of Anchorage who states that the licensee has not submitted a Municipal Application.  
**Pending:** **Municipality of Anchorage**

*2:37 pm: Nick M. passes the gavel to Bruce S. The licensee is not present. Carrie C. states that on October 19, 2021, staff received a notice from the licensee that they have rescinded their applications for #16965 and #17053.*

- I. License #17346:** **Great Northern Cultivation, Inc.**  
Licensee: Great Northern Cultivation, Inc.  
License Type: Standard Marijuana Cultivation Facility  
Premises Address: 7031 Arctic Boulevard, Suite 101  
Anchorage, AK 99518  
Approved by MCB: February 21, 2019  
Before MCB: February 21, 2019 – MCB board approved with delegation, correct the MJ-04.  
June 12, 2019 – Staff has not received the MJ-04 corrections.  
August 30, 2019 – Staff follows up with an email which was read but not replied to.  
**Pending:** **MJ-04 Corrections**

2:40 pm: John Redden, licensee, and Jason Brandeis, counsel, are on Zoom. They are doing a phase out building on the property. This time next year should be built out for the cultivation. No action taken by the board.

- J. License #18928:** **Cannavore, LLC**  
Licensee: Cannavore, LLC  
License Type: Limited Marijuana Cultivation Facility  
Premises Address: 12561 N. Pettis Drive  
Willow, AK 99688  
Approved by MCB: July 11, 2019  
**Pending:** **State Fire Marshal**

2:44 pm: The licensee is not present. **Bruce S. motions to reconsider the approval of #18928. Christopher J. seconds. None opposed, motion passes. Bruce S. motions to approve with delegation. Christopher J. seconds. Eliza M. is in favor, others are opposed. Motion fails.**

- K. License #20832:** **Good Titrations**  
Licensee: FSE, Inc.  
License Type: Marijuana Product Manufacturing Facility  
Premises Address: 506 Merhar Avenue  
Fairbanks, AK 99701  
Approved by MCB: April 2, 2020  
October 11, 2019 – The City of Fairbanks sends a conditional protest pending the issuance of the Certificate of Occupancy.  
**Pending:** **Fairbanks North Star Borough**

2:47 pm: Jana Weltzin, counsel, is present and Brandon Emmett is on Zoom. Jana provides an update. Machinery is expensive, supply chain issues – waiting for things to normalize and the space is ready to go. The city will inspect once they are ready to operate. No action is taken by the board. Eliza M. asks about the ADN article and picture regarding his onsite consumption area and the lack of barriers. Outside monitoring occurs but there are employees inside serving which is allowed in regulations. Nick M. states this is a separate issue for another time.

- L. License #22479:** **AK Rime**  
Licensee: AK Rime, LLC  
License Type: Marijuana Product Manufacturing Facility  
Premises Address: 100 East International Airport Road, Suite 101  
Anchorage, AK 99518  
Approved by MCB: January 23, 2020  
**Pending:** **Backgrounds, Required MJ-17**

2:56 pm: Jana Weltzin, counsel, is present and Kyle Denton, licensee, is on Zoom. Jana provides an update. Working on building it out and getting equipment. No action is taken by the board.



- E. License #10512:** **Southeast Alaska Laboratories LLC**  
 Licensee: Southeast Alaska Laboratories LLC  
 License Type: Marijuana Testing Facility  
 Premises Address: 5450B Jenkins Drive  
 Juneau, AK 99801  
 Approved by MCB: October 27, 2016  
 License Issued: April 10, 2018  
 Before MCB: January 23, 2020 – Licensee anticipated being open before April.
- F. License #10686:** **Turnagain Herb Company**  
 Licensee: AK Provisions Corporation  
 License Type: Retail Marijuana Store  
 Premises Address: 279 Crow Creek Road  
 Girdwood, AK 99587  
 Approved by MCB: October 16, 2018  
 License Issued: February 20, 2019  
 Before MCB: November 13, 2019 – Licensee anticipates opening spring 2020  
 January 23, 2020 – Licensee states they are on track to open in summer.
- G. License #10898:** **AK Slow Burn Cannabis Outlet**  
 Licensee: AK Slow Burn Cannabis Outlet, LLC  
 License Type: Standard Marijuana Cultivation Facility  
 Premises Address: 2042 E. 3<sup>rd</sup> Avenue, Suite A  
 Anchorage, AK 99501  
 Approved by MCB: December 22, 2018  
 License Issued: January 25, 2019  
 Before MCB: September 11, 2019 – Licensee anticipates opening in a year.  
 November 13, 2019 – Legal counsel discusses progress towards opening.  
 January 23, 2020 – Legal counsel says the licensee wishes to purchase the building and is negotiating with the owner. They could possibly open in August.
- H. License #11635:** **Cloudberry Partners**  
 Licensee: Joseph Shimek; Lily Shimek  
 License Type: Standard Marijuana Cultivation Facility  
 Premises Address: 3307 Spenard Road  
 Anchorage, AK 99503  
 Approved by MCB: May 15, 2017  
 License Issued: October 25, 2018  
 Before MCB: April 4, 2018 – Licensee anticipates having the building completed just beyond June 2018.  
 February 21, 2019 – Licensee is not present.  
 May 2, 2019 – The MCB board requires a report for September 2019 meeting.  
 September 11, 2019 – Licensee states they are looking for a partner for new funding. MCB board requests report for November 2019 meeting.  
 November 13, 2019 – Licensee states they are still seeking funding.

January 23, 2020 – Licensee says they have had a hiccup with electricity and are moving ahead.

- I. License #12311:** **Juneau’s Green Garden**  
Licensee: ISG, Inc.  
License Type: Standard Marijuana Cultivation Facility  
Premises Address: 5011 Short Street, Suite 1  
Juneau, AK 99801  
Approved by MCB: December 20, 2018  
License Issued: March 7, 2019
- J. License #12817:** **Turnagain Horticulture Company**  
Licensee: Turnagain Horticulture Company  
License Type: Standard Marijuana Cultivation Facility  
Premises Address: 524 E. 48<sup>th</sup> Avenue, Unit 2  
Anchorage, AK 99503  
Approved by MCB: April 5, 2018  
License Issued: July 27, 2018
- K. License #13827:** **Chongkee Farms LLC**  
Licensee: Chongkee Farms LLC  
License Type: Standard Marijuana Cultivation Facility  
Premises Address: 691 Brewster Street  
Fairbanks, AK 99712  
Approved by MCB: August 16, 2018  
License Issued: November 25, 2020
- L. License #14227:** **Galactic Herb**  
Licensee: Theodore C. Delaca  
License Type: Limited Marijuana Cultivation Facility  
Premises Address: 595 Henry Hahn Court  
Fairbanks, AK 99712  
Approved by MCB: August 16, 2018  
License Issued: August 3, 2020
- M. License #15016:** **Clear Cut Cannabis**  
Licensee: Shotnine LLC  
License Type: Retail Marijuana Store  
Premises Address: 1133 E. 68<sup>th</sup> Avenue  
Anchorage, AK 99518  
Approved by MCB: April 22, 2019  
License Issued: January 28, 2020
- N. License #15192:** **Greensleeves Genetics LLC**  
Licensee: Greensleeves Genetics LLC  
License Type: Standard Marijuana Cultivation Facility  
Premises Address: 1700 N. Post Road  
Anchorage, AK 99501  
Approved by MCB: August 16, 2018  
License Issued: February 8, 2019

Before MCB: November 13, 2019 – Licensee provides an update.  
January 23, 2020 – Licensee says they are waiting on the city and had some hiccups with their HVAC and the contractor. They anticipate scheduling an inspection within 3 months.

- O. License #15768:** **Aurora Borealis Cannabis Company**  
Licensee: Sharon I. Thompson  
License Type: Limited Marijuana Cultivation Facility  
Premises Address: 16756 East Moose Hollow Avenue  
Talkeetna, AK 99676  
  
Approved by MCB: February 21, 2019  
License Issued: May 28, 2020
- P. License #15814:** **Tanana Herb Company, LLC**  
Licensee: Tanana Herb Company, LLC  
License Type: Retail Marijuana Store  
Premises Address: 1200 Well Street  
Fairbanks, AK 99701  
  
Approved by MCB: October 17, 2018  
License Issued: July 12, 2019
- Q. License #16091:** **Tanana Herb Company, LLC**  
Licensee: Tanana Herb Company, LLC  
License Type: Marijuana Concentrate Manufacturing Facility  
Premises Address: 1200 Well Street  
Fairbanks, AK 99701  
  
Approved by MCB: October 17, 2018  
License Issued: July 16, 2019
- R. License #16579:** **Grass Station 49**  
Licensee: The Grass Station, LLC  
License Type: Retail Marijuana Store  
Premises Address: 2502 Parks Highway  
Fairbanks, AK 99709  
  
Approved by MCB: February 22, 2019  
License Issued: February 25, 2019  
Before MCB: November 13, 2019 – Licensee anticipates opening in a few months.  
January 23, 2020 – Licensee says the building burnt down in May 2019.
- S. License #17176:** **State of Mind Cannabis Company**  
Licensee: HS Enterprises, LLC  
License Type: Retail Marijuana Store  
Premises Address: 33508 Lincoln Avenue, #C  
Seward, AK 99664  
  
Approved by MCB: December 20, 2018  
License Issued: July 2, 2019
- T. License #18702:** **Cold City Cannabis**  
Licensee: Tundra Farms 2 Inc.  
License Type: Retail Marijuana Store

Premises Address: 1210 East 70<sup>th</sup> Avenue #1  
Anchorage, AK 99518  
Approved by MCB: February 22, 2019  
License Issued: August 30, 2019

~~U. License #18704: Tundra Farms  
Licensee: Tundra Farm 1 Inc.  
License Type: Standard Marijuana Cultivation Facility  
Premises Address: 1210 East 70<sup>th</sup> Avenue #2  
Anchorage, AK 99518  
Approved by MCB: February 22, 2019  
License Issued: August 9, 2019~~

V. License #18706: Tundra Farms  
Licensee: Tundra Farm 1 Inc.  
License Type: Marijuana Product Manufacturing Facility  
Premises Address: 1210 East 70<sup>th</sup> Avenue #3  
Anchorage, AK 99518  
Approved by MCB: February 22, 2019  
License Issued: August 9, 2019

W. License #19877: Danny's Place  
Licensee: Ronald G. Pritchard  
License Type: Limited Marijuana Cultivation Facility  
Premises Address: 36221 Pine Street  
Soldotna, AK 99669  
Approved by MCB: July 10, 2019  
License Issued: July 17, 2019

X. License #20366: Great Northern Cannabis  
Licensee: Great Northern Retail Stores, Inc.  
License Type: Retail Marijuana Store  
Premises Address: 2600 East Tudor Road  
Anchorage, AK 99507  
Approved by MCB: September 11, 2019  
License Issued: November 12, 2019

Y. License #21086: Nugz, LLC  
Licensee: Nugz, LLC  
License Type: Standard Marijuana Cultivation Facility  
Premises Address: 9331 Glacier Highway  
Juneau, AK 99801  
Approved by MCB: July 11, 2019  
License Issued: July 29, 2019

~~Z. License #22396: Houston Refinery  
Licensee: Houston Refinery, LLC  
License Type: Standard Marijuana Cultivation Facility  
Premises Address: 490 Kenlar Road  
Houston, AK 99694~~

Approved by MCB: ~~June 23, 2020~~  
License Issued: ~~October 15, 2020~~

**AA. License #22929:** **Altered State Extractions LLC**  
Licensee: Altered State Extractions LLC  
License Type: Marijuana Concentrate Manufacturing Facility  
Premises Address: 7201 West Silver Drive  
Wasilla, AK 99623  
Approved by MCB: June 10, 2020  
License Issued: December 7, 2020

**BB. License #24871:** **DDIII**  
Licensee: North North Enterprises, LLC  
License Type: Standard Marijuana Cultivation Facility  
Premises Address: 12548 West Westen Drive, Suite B  
Houston, AK 99623  
Approved by MCB: August 19, 2020  
License Issued: October 2, 2020

10/28 3:40 pm: Break  
3:55 pm: Reconvened

## ● REGULATIONS

### A. Regulations Tracking Sheet

TAB 94

*There are no comments by the board.*

### B. Board Requests (if any)

*Christopher J. would like to discuss the distance requirement of 500 ft. It's defined in statute, which they can't change, but they can make it more restrictive.*

*Bruce S. mentions the infused butter vs. spread discussion. **Bruce S. motions to open a regulation project of 3 AAC 306.555(b)(2), clarifying infused butter and other products. Christopher J. seconds. None opposed, motion passes.** The board would like a few alternatives to make the regulation less restrictive.*

*Nick M. mentions a regulation project regarding signs. **Bruce S. motions to revisit and update the regulations regarding signs, 3 AAC 306.770. Christopher J. seconds. None opposed, motion passes.***

*Nick M. mentions the security interest public comment for transfers. Jana Weltzin explains the security interest process – asks the board to explore it by reviewing the alcohol regulation, 3 AAC 304.106. The board would like a memo from Jane Sawyer and Joan Wilson about exploring the possibility.*

*Nick M. would like a regulation project on the "will" regarding the taxes. **Bruce S. motions to open a regulation project to explore modification in order to give the board greater***

**discretion about renewals and taxes, 3 AAC 306.080(b). Christopher J. seconds. None opposed, motion passes.**

*Nick M. asks for a motion to direct Joan Wilson to work with DOR on the security issue. Bruce S. motions to request counsel open dialogue with DOR focusing on offering security on taxes. Christopher J. seconds. None opposed., motion passes.*

*Eliza Muse would like a working group put together regarding intersection of hemp products and how they make their way into the products AMCO regulates. She would like to have a better guidance or framework to be able to make a better decision on approving or not approving pasteurized products, additives, adulterants. She would like to have a better framework to make these decisions.*

## C. Opened Regulations Projects

### 1. Initial Drafts

#### **Enforcement Action Process**

**TAB 95**

**Status:** draft for board discussion

**Potential Board Actions:** board to discuss at meeting

*Joan Wilson summarizes the draft and she emphasizes that this is a first draft. The point of this draft was to take all the discussions on enforcement that we have power points on and creating the violation/intermediate series and taking that process and changing our regulations to conform with that, if we could. Creates an initial verbal warning. It defines when an advisory notice would be given. It creates an NOV process that links with the fines schedule the board will be looking at here later. Joan further explains what the draft does. Joan gives the board options on what to do with the draft at this point: working groups, more staff work, send it out for public comment. (Some more discussion).*

*The board would like more time to thoroughly review the draft and develop some thoughts and come back at the January meeting.*

*(The board goes to Tabs 96, 97, and 98, and then comes back to this Tab.)*

**Bruce Schulte moves to put this draft out for public comment for 60 days. Christopher Jaime seconds. No further discussion. Motion passes 4-0.**

#### **Transfer of License to Another Location**

**TAB 96**

**Status:** draft for board discussion

**Potential Board Actions:** board to discuss at meeting

*Jane Sawyer and Joan Wilson summarize the draft. Nick Miller states that he is who requested this regulation but he needs more time to read it. Bruce Schulte feels the same way about needing more time to review the draft but he does support the idea of transferring location in any part of the state recognizing that licensees will need to go through the same review and approval process. No further discussion. Draft to be put back on the agenda for January 2022.*

*Joan Wilson offers to have special meetings on regulations.*

## 2. Public Comment Period Closed

### **Employee Badge**

**TAB 97**

**Status:** public comment closed September 27, 2021. Comment was received.

**Potential Board Actions:** vote to adopt as is; amend and send back out for p.c.; send back to staff for more work; close project without action

*Director Klinkhart summarizes the background. **Bruce Schulte motions to adopt. Christopher Jaime seconds. None opposed, motion passes.***

### **Fine Schedule**

**TAB 98**

**Status:** public comment closed September 28, 2021. Comments were received.

**Potential Board Actions:** board to discuss at meeting

*Director Klinkhart summarizes the background: in May the board sent out this fine schedule out for public comment. The schedule was out for 61 days. Comments were received and they are attached. Nick Miller asks if there was only one comment received. Bruce Schulte clarifies that there are more in the packet. (board looking over the comments). Bruce thanks Bryan for his submitted written comment. Christopher Jaime asks Bryan if he was part of the working group for the fine schedule. Bryan states he was. Bruce acknowledges that there was a lot of work put into the project.*

*Joan Wilson states that not knowing what the board is going to do today with this project, she just wants to say that until a separate NOV process is in place (currently in the works), fines will still have to be issued through accusations and, unless the party agrees to the (fine) amount, they will have an appeal right there directly to OAH. She further states (the process) will work smoothly once there is an NOV process in place but still works now, and just wants people to know that there will be still be an appeal process.*

*Glen Klinkhart offers comments on the project: ... he doesn't think this project is "putting the cart before the horse"... he states the fine schedule (the dollar amounts) is already being used to try to determine, in an accusation, what is a reasonable fine, which is good because he is already seeing some consistency.*

*Joan states that it could be that there is not an appeal; the licensee may say that this (fine) is reasonable based upon the Fine Schedule. All of the members of the industry are being treated the same... Bruce asks Joan if she is comfortable to say that if they adopt this fine schedule now it's going to be okay. Joan might have to explain it to someone, but she thinks it is.*

*Christopher Jaime states that with the fine schedule in place it does promote consistency across the board, ...(inaudible).. with an experienced director who is there to guide enforcement, he thinks this is a good first step.*

*Joan brings up the struggles on the alcohol side where almost all violations are treated as misdemeanors... (small discussion around the topic). Nick Miller brings up the issues regarding getting insurance where MCB accusations exist: accusations affect their*

*(licensees) insurance rates. He is concerned with having to issue an accusation just to give a fine; this is concerning to him. He considers accusations to be very serious, but he acknowledges a lot of work has been put into this (project) and wants to get it done. But he does not want to penalize businesses because in order to give them a fine, they need to be given an accusation when it doesn't rise to the level of an accusation. He states accusations means different things in the way (people) do business. (little more discussion regarding the issuing of an accusation just to fine a licensee).*

*Glen explains that he is using discretion to issue accusations for the most egregious matters. Joan states that 3 AAC 306.840 "the board may, in addition to any other penalties..., impose a civil fine...." She states that the board, absent an accusation, does not have a mechanism to impose a fine, but she hears the concerns. (more discussion regarding accusations and insurance premiums). Joan reiterates that the director is already looking at the fine schedule to determine the appropriate amount when issuing an accusation. She believes there is value to the board adopting it.*

***Bruce Schulte moves to adopt the project as presented. Christopher Jaime seconds. No further discussion. Motion passes 4-0.***

#### **Reinstatement of License – failure to renew**

**TAB 99**

**Status:** public comment closed October 1, 2021. Comment was received.

**Potential Board Actions:** vote to adopt as is; amend and send back out for p.c.; send back to staff for more work; close project without action

*Joan Wilson and Jane Sawyer summarize the memo. Bruce Schulte motions to adopt the regulation change. Christopher Jaime seconds. Bruce motions to amend the draft to change the look back period from 10 to 5 years. Christopher Jaime seconds for discussion. None opposed, motion passes. Main motion: None opposed, motion passes.*

#### ● **MARIJUANA MAILBOX**

All correspondence received in the [marijuana@alaska.gov](mailto:marijuana@alaska.gov) inbox from July 31, 2021 to October 8, 2021.

**TAB 100**

*Nick M. refers to the last comment. Allow a retail to transfer product to a manufacturer – thought there was a regulation project in the past – can't find the minutes/notes.*

#### ● **AMCO: PAST, PRESENT AND FUTURE**

Presented by Director Glen Klinkhart

*The presentation is postponed to the January meeting. There is a discussion regarding the creation of a process for complaints against the director. Director Klinkhart will be meeting with Nick M. and Dana W. and will bring something back in January. He will also work with METRC to have them attend at the January meeting.*

● **ADDITIONAL PUBLIC TESTIMONY**

Based on current circumstances, the Board may decide to limit public testimony.

Public testimony is limited to issues not on this agenda and that are not proposed regulations  
Written comments may also be submitted to the board for review during its next regular meeting  
via [marijuana@alaska.gov](mailto:marijuana@alaska.gov).

*No additional public testimony.*

● **BOARD COMMENTS**

*Eliza M: Has no comments.*

*Christopher J: Thanks everyone for their work.*

*Bruce S: Is happy to be in person and thankful for staff.*

*Nick M: Also appreciates staff and apologizes for all the work. He appreciates the board making difficult decisions.*

*Carrie Craig will work with the Licensing Team to bring back ideas on how to streamline processes and what the board can do to assist staff at the January meeting.*

● **NEXT MARIJUANA CONTROL BOARD MEETING**

The next meeting is scheduled for January 19 - 21, 2022, in Juneau. All applications must be deemed complete and all other information for inclusion in the board's packets must be received by **December 30, 2021**.

● **ADJOURN**

*5:18 pm: Adjourned*